

## **ARIZONA TRANSPORTATION BOARD**

**Delbert Householder, Chairman**  
**Robert Montoya, Vice Chairman**  
**Bill Feldmeier**  
**Felipe Zubia**  
**Bobbie Lundstrom**  
**Victor Flores**  
**S.L. Schorr**

### **WELCOME!**

Welcome to a meeting of the Arizona State Transportation Board. The Transportation Board consists of seven private citizen members appointed by the governor, representing specific transportation districts. Board members are appointed for terms of six years each, with terms expiring on the third Monday in January of the appropriate year.

### **BOARD AUTHORITY**

Although the administration of the Department of Transportation is the responsibility of the director, the Transportation Board has been granted certain policy powers in addition to serving in an advisory capacity to the director.

In the area of highways the Transportation Board is responsible for establishing a system of state routes. It determines which routes are accepted into the state system and which state routes are to be improved. The Board has final authority on establishing the opening, relocating, altering, vacating or abandoning any portion of a state route of a state highway. The Transportation Board awards construction contracts and monitors the status of construction projects.

With respect to aeronautics the Transportation Board distributes monies appropriated to the Aeronautics Division from the State Aviation Fund for planning, design, development, land acquisition, construction and improvement of publicly-owned airport facilities. The Board also approves airport construction.

The Transportation Board has the exclusive authority to issue revenue bonds for financing needed transportation improvements throughout the state. As part of the planning process the Board determines priority planning with respect to transportation facilities and annually adopts the five year construction program.

### **CITIZEN INPUT**

Citizens may appear before the Transportation Board to be heard on any transportation-related issue. Persons wishing to protest any action taken or contemplated by the Board may appear before this open forum. The Board welcomes citizen involvement, although because of Arizona's open meeting laws, no actions may be taken on items which do not appear on the formal agenda. This does not, however, preclude discussion of other issues.

### **MEETINGS**

The Transportation Board typically meets on the third Friday of each month. Meetings are held in locations throughout the state. In addition to the regular business meetings held each month, the Board also conducts three public hearings each year to receive input regarding the proposed five-year construction program. Meeting dates are established for the year at the January organization meeting of the Board.

### **BOARD MEETING PROCEDURE**

Board members receive the agenda and all backup information one week before the meeting is held. They have studied each item on the agenda and have consulted with Department of Transportation staff when necessary. If no additional facts are presented at the meeting, they often act on matters--particularly routine ones--without further discussion.

In order to streamline the meetings the Board has adopted the "consent agenda" format, allowing agenda items to be voted on en masse unless discussion is requested by one of the board members or Department of Transportation staff members.

### **BOARD CONTACT**

Transportation Board members encourage citizens to contact them regarding transportation-related issues. Board members may be contacted through the Arizona Department of Transportation, 206 South 17th Avenue, Phoenix, Arizona 85007; telephone (602) 712-7550.

**NOTICE OF PUBLIC MEETING  
OF THE  
STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public, 9:00 a.m., Friday, February 20, 2009, at the City of Bullhead City Council Chambers, 2355 Trane Rd, Bullhead City, Arizona 86442. Members of the Transportation Board will attend either in person or by telephone conference call. The Board may vote to go into Executive Session to discuss certain matters, which will not be open to the public.

**EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation of legal advice with legal counsel at its meeting on Friday, February 20, 2009, relating to any items on the agenda. Pursuant to A.R.S. 38-431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

**AMERICANS WITH DISABILITIES ACT**

Under the Americans with Disabilities Act, the Department must make a reasonable accommodation to allow a person with a disability to take part in a program, service or activity. For example, this means that if necessary, the Department must provide sign language interpreters for people who are deaf, a wheelchair accessible location, or enlarged print materials. It also means that the Department will take any other reasonable action that allows you to take part in and understand a program or activity, including making reasonable changes to an activity. If you believe that you will not be able to understand or take part in a program or activity because of your disability, please let us know of your disability needs in advance if at all possible. Please contact the ADA Coordinator at (602) 712-7761.

**AGENDA:** A copy of the agenda for this meeting will be available at the office of the Transportation Board at 206 South 17th Avenue, Room 135, at least 24 hours in advance of the meeting.

**ORDER DEFERRAL AND ACCELERATIONS OF AGENDA ITEMS,  
VOTE WITHOUT DISCUSSION.**

In the interest of efficiency and economy of time, the Arizona Transportation Board, having already had the opportunity to become conversant with items on its agenda, will likely defer action in relation to certain items until after agenda items requiring discussion have been considered and voted upon by its members. After all such discussional items have been acted upon, the items remaining on the Board's agenda will be expedited and action may be taken on deferred agenda items without discussion. It will be a decision of the Board itself as to which items will require discussion and which may be deferred for expedited action without discussion.

The Chairman will poll the members of the Board at the commencement of the meeting with regard to which items require discussion. Any agenda item identified by any Board Member as one requiring discussion will be accelerated ahead of those items not identified as requiring discussion. All such accelerated agenda items will be individually considered and acted upon ahead of all other agenda items. With respect to all agenda items not accelerated (i.e., those items upon which action has been deferred until later in the meeting), the Chairman will entertain a single motion and a single second to that motion and will call for a single vote of the members without any discussion of any agenda items so grouped together and so singly acted upon. Accordingly, in the event any person desires to have the Board discuss any particular agenda item, such person should contact one of the Board Members before the meeting or Mary Currie, located at 206 South 17th Avenue, Room 135, Phoenix, Arizona 85007, or by phone (602) 712-7550. Please be prepared to identify the specific agenda item or items of interest.

Dated this 13th day of February 2009.  
STATE TRANSPORTATION BOARD

By: Mary Currie

**AGENDA**  
**STATE TRANSPORTATION BOARD MEETING**  
**9:00 a.m., Friday, February 20, 2009**  
**City of Bullhead City Council Chambers**  
**2355 Trane Road**  
**Bullhead City, Arizona 86442**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public at 9:00 a.m., Friday, February 20, 2009 at the City of Bullhead City Council Chambers, 2355 Trane Rd., Bullhead City, Arizona 86442. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

**EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, February 20, 2009. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

**PLEDGE**

The Pledge of Allegiance to the flag led by Chairman Householder.

**OPENING REMARKS**

Opening remarks by Chairman Householder

**CALL TO AUDIENCE** (Information and discussion)

An opportunity for citizens to discuss items of interest with the Board. **Please fill out a Request for Public Input** form and turn in to the Chairman or Secretary if you wish to address the Board.  
**Please limit your comments to three minutes, so everyone is given the chance to speak.**

**CONSENT AGENDA** (Action as Required)

- \*ITEM 1: Bring forward Items not to be included in the consent agenda. ("\*" Indicates items recommended by ADOT staff for further discussion & possible action by the Board.)
  
- \*ITEM 2: **Introduction of Interim ADOT Director**  
(For information and discussion only – John S. Halikowski)

- \*ITEM 3:     **Overview of Federal Economic Recovery Act**  
(For information and discussion only – John S. Halikowski)
- \*ITEM 4:     **Consideration of criteria for use in prioritization of projects to be funded with federal Economic Recovery Act funding**  
(For discussion and possible action – John S. Halikowski, Gail Lewis, Floyd Roehrich)
- \*ITEM 5:     **Financial Report**  
Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department.  
(For information and discussion only – John McGee)
- \*ITEM 6:     **Financing Program**  
Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations  
(For information and discussion only – John McGee)
- \*ITEM 7:     **Direction to Proceed: Grant Anticipation Notes** P. 10  
Staff will present a Resolution directing Departmental Staff, Financial Advisor and Bond Counsel to take all actions necessary precedent to its planned issuance of Grant Anticipation Notes, Series 2009A, on such terms and conditions as determined and authorized by Resolution of the Board  
(For Discussion and Possible Action – John McGee)
- \*ITEM 8:     **Direction to Proceed: Transportation Excise Tax Revenue Bonds (Maricopa County Regional Area Road Fund)** P. 11  
Staff will present a Resolution directing Departmental Staff, Financial Advisor and Bond Counsel to take all actions necessary precedent to its planned issuance of Transportation Excise Tax Revenue Bonds (Maricopa County Regional Area Road Fund), in one or more series of senior bonds, to be designated, and on such other terms and conditions as determined and authorized by Resolution of the Board  
(For Discussion and Possible Action – John McGee)
- ITEM 9:     **Minutes – Approval**  
Special Telephonic Board Meeting Minutes – January 15, 2009 P. 12  
Board Meeting Minutes – January 23, 2009 P. 13

## RIGHT OF WAY RESOLUTIONS (Action as Noted)

- ITEM 10: RES. NO: 2009-02-A-003 *P. 31*  
PROJECT: 600-8-802 / 202LMA000H492101R  
HIGHWAY: RED MOUNTAIN FREEWAY  
SECTION: Country Club – Gilbert Rd.  
ROUTE NO. State Route 202 Loop  
ENG. DIST. Phoenix  
COUNTY: Maricopa  
DISPOSAL: D-M-414  
RECOMMENDATION: Abandon a portion of Lehi Road and the Lehi Road Cul-de-Sac to the City of Mesa for a continued public transportation use
- ITEM 11: RES. NO: 2009-02-A-004 *P. 39*  
PROJECT: 074MA020H691201R  
HIGHWAY: MORRISTOWN – NEW RIVER  
SECTION: MP. 20 – MP. 22  
ROUTE NO. State Route 74  
ENG. DIST. Phoenix and Prescott  
COUNTY: Maricopa  
RECOMMENDATION: Establish additional right of way for improvements to enhance safety for the traveling public
- ITEM 12: RES. NO: 2009-02-A-005 *P. 47*  
PROJECT: N-900-0-700 / 070GI271H555101R  
HIGHWAY: GLOBE – LORDSBURG  
SECTION: San Carlos River Bridge # 2910  
ROUTE NO. U.S. Route 70  
ENG. DIST. Globe  
COUNTY: Gila  
RECOMMENDATION: Establish a T.C.E. for bridge replacement
- ITEM 13: RES. NO: 2009-02-A-006 *P. 54*  
PROJECT: S-095-C-700 / 095ALA145H596901R  
HIGHWAY: QUARTZSITE – PARKER – TOPOCK  
SECTION: Colorado River Bridge Parker  
ROUTE NO. State Route 95A  
ENG. DIST. Yuma  
COUNTY: La Paz  
RECOMMENDATION: Establish new right of way as a state route for the construction to the existing Colorado River Bridge and other constructions features to enhance safety for the traveling public

ITEM 14:	RES. NO:	2009-02-A-007	<i>P. 61</i>
	PROJECT:	087GI253H730401R	
	HIGHWAY:	PAYSON -- WINSLOW	
	SECTION:	Payson, Airport Road Intersection	
	ROUTE NO.	State Route 87 / State Route 260	
	ENG. DIST.	Prescott	
	COUNTY:	Gila	
	RECOMMENDATION:	Establish new right of way for the purpose to improve safety traffic operation by constructing a "Roundabout" at this intersection	
ITEM 15:	RES. NO:	2009-02-A-008	<i>P. 68</i>
	PROJECT:	S-586-802 / 010BLA018H519601R	
	HIGHWAY:	QUARTZSITE BUSINESS ROUTE	
	SECTION:	B-10 -- Quartzsite	
	ROUTE NO.	Business Route 10	
	ENG. DIST.	Yuma	
	COUNTY:	La Paz	
	DISPOSAL:	D-Y-038	
	RECOMMENDATION:	Abandon a portion of Business Route 10 to the Town of Quartzsite for a continued public transportation use per Intergovernmental Agreement # 03-33 dated December 17, 2003	
ITEM 16:	RES. NO:	2009-02-A-009	<i>P. 75</i>
	PROJECT:	S-238-805 / 179YV304H341402R	
	HIGHWAY:	RIM ROCK -- SEDONA	
	SECTION:	Village of Oak Creek -- Jct. 89A	
	ROUTE NO.	State Route 179	
	ENG. DIST.	Flagstaff	
	COUNTY:	Coconino	
	RECOMMENDATION:	Establish new right of way as a state highway for construction and widening improvements to enhance safety for the traveling public	
ITEM 17:	RES. NO:	2009-02-A-010	<i>P. 82</i>
	PROJECT:	F-063-1-807 / 095YU004H441501R	
	HIGHWAY:	SAN LUIS -- YUMA -- QUARTZSITE	
	SECTION:	Gadsden -- 32 <sup>nd</sup> Street	
	ROUTE NO.	U.S. Route 95	
	ENG. DIST.	Yuma	
	COUNTY:	Yuma	
	DISPOSAL:	D-Y-040	
	RECOMMENDATION:	Abandon a portion of U.S. Route 95 to the City of Somerton per Intergovernmental Agreement # 05-094 dated May 9, 2006 and amended October 4, 2007	

ITEM 18: RES. NO: 2009-02-A-011 P. 91  
 PROJECT: 010MA125H687801R  
 HIGHWAY: EHRENBURG – PHOENIX  
 SECTION: Sarival Ave. – Dysart Road  
 ROUTE NO: Interstate Route 10  
 ENG. DIST: Phoenix  
 COUNTY: Maricopa  
 RECOMMENDATION: Establish additional right of way as a state highway for outside widening along Interstate Route 10 to enhance safety for the traveling public

## CONSTRUCTION CONTRACTS

Non-Interstate Federal-Aid (“A” “B”) projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

\*ITEM 19: BIDS OPENED: January 30 P. 98  
 HIGHWAY: GRAHAM COUNTY  
 SECTION: Safford, 8<sup>th</sup> Avenue Bridge  
 COUNTY: Graham  
 ROUTE NO.: N/A  
 PROJECT: BR-GGH-0(007)A 000 GH GGH SB41601C  
 FUNDING: 86% Federal 14% Graham County  
 LOW BIDDER: Ames Construction, Inc.  
 AMOUNT: \$ 8,125,428.85  
 STATE AMOUNT: \$ 9,805,938.00  
 \$ UNDER: \$ 1,680,509.15  
 % UNDER: 17.1%  
 NO. BIDDERS: 11  
 RECOMMENDATION: AWARD

\*ITEM 20: BIDS OPENED: January 30 P. 103  
 HIGHWAY: MESA-PAYSON HIGHWAY (SR 87)  
 SECTION: Mt. Ord to Slate Creek  
 COUNTY: Gila  
 ROUTE NO.: SR 87  
 PROJECT: ER-NH-087-B(201)A 087 GI 224 H770001C  
 FUNDING: 94% Federal 6% State  
 LOW BIDDER: Royden Construction Co.  
 AMOUNT: \$ 2,374,808.45  
 STATE AMOUNT: \$ 4,020,086.00  
 \$ UNDER: \$ 1,645,277.55  
 % UNDER: 40.9%  
 NO. BIDDERS: 10  
 RECOMMENDATION: AWARD

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ITEM 21: BIDS OPENED: January 16  
HIGHWAY: KINGMAN-WICKENBURG HIGHWAY (US 93)  
SECTION: Wickenburg Way North  
COUNTY: Yavapai  
ROUTE NO.: US 93  
PROJECT: NH-093-B(200)A 093 YV 192 H682101C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Grady's Quality Excavating, Inc.  
AMOUNT: \$ 1,028,330.88  
STATE AMOUNT: \$ 1,110,963.00  
\$ UNDER: \$ 82,632.12  
% UNDER: 7.4%  
NO. BIDDERS: 12  
RECOMMENDATION: AWARD

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\*ITEM 22: BIDS OPENED: January 16  
HIGHWAY: QUARTZSITE-PARKER-TOPOCK HIGHWAY (SR 95)  
SECTION: Swanson Avenue -- Mesquite Avenue  
COUNTY: Mohave  
ROUTE NO.: SR 95  
PROJECT: TEA-095-C(007)A 095 MO 182 H640901C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Sunworld Landscape Arizona, Inc.  
AMOUNT: \$ 248,073.56  
STATE AMOUNT: \$ 420,629.00  
\$ UNDER: \$ 172,555.44  
% UNDER: 41.0%  
NO. BIDDERS: 8  
RECOMMENDATION: AWARD

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ITEM 23: BIDS OPENED: January 16  
HIGHWAY: RED MOUNTAIN FREEWAY (202L)  
SECTION: SR 101L (Pima) -- Gilbert Road  
COUNTY: Maricopa  
ROUTE NO.: SR 202L  
PROJECT: NH-202-B(201)B 202 MA 009 H705801C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Coffman Specialties, Inc.  
AMOUNT: \$ 20,565,000.00  
STATE AMOUNT: \$ 23,604,484.60  
\$ UNDER: \$ 3,039,484.60  
% UNDER: 12.9%  
NO. BIDDERS: 6  
RECOMMENDATION: AWARD



\*ITEM 24: BIDS OPENED: January 16  
HIGHWAY: COTTONWOOD-CAMP VERDE-MOGOLLON RIM  
SECTION: Cherry Creek  
COUNTY: Yavapai  
ROUTE NO.: SR 260  
PROJECT: STP-260-A(202)A 260 YV 212 H750601C  
FUNDING: 64% Federal 32% Yavapai County 4% State  
LOW BIDDER: Rummel Construction, Inc.  
AMOUNT: \$ 4,059,607.86  
STATE AMOUNT: \$ 5,002,228.00  
\$ UNDER: \$ 942,620.14  
% UNDER: 18.8%  
NO. BIDDERS: 13  
RECOMMENDATION: AWARD

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Non-Interstate Non-Federal Aid

ITEM 25: BIDS OPENED: January 16  
HIGHWAY: GLOBE-LORDSBURG HIGHWAY (US 70)  
SECTION: Salt Creek Wash Downstream Gabions  
COUNTY: GRAHAM  
ROUTE NO.: US 70  
PROJECT: 070-A-NFA 070 GH 280 H719802C  
FUNDING: 100% State  
LOW BIDDER: Rummel Construction, Inc.  
AMOUNT: \$ 509,328.00  
STATE AMOUNT: \$ 590,014.00  
\$ UNDER: \$ 80,686.00  
% UNDER: 13.7%  
NO. BIDDERS: 14  
RECOMMENDATION: AWARD

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\*ITEM 26: **Comments and Suggestions**  
Board Members will have the opportunity to suggest items they would like to have placed on future Board Meeting Agendas.

\*ITEM 27: **Consent Agenda (Approval)**  
Consideration of all items included in the consent agenda.

**ADJOURN**

## **RESOLUTION**

### **RESOLUTION OF THE STATE OF ARIZONA TRANSPORTATION BOARD DIRECTING STAFF, ADVISORS AND BOND COUNSEL IN MATTERS PERTAINING TO ITS PLANNED ISSUANCE OF GRANT ANTICIPATION NOTES, SERIES 2009A.**

The Board hereby directs Departmental staff, working with RBC Dain Rauscher Inc. as Financial Advisor and Squire, Sanders & Dempsey L.L.P. as Bond Counsel to the Board, to take all actions necessary precedent to the Board's planned issuance of its Grant Anticipation Notes, Series 2009A, on such terms and conditions as determined and authorized by Resolution of the Board.

Dated this 20th day of February, 2009

State of Arizona Transportation Board

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Chairman

**ATTEST:**

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Director, Arizona Department of Transportation

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**RESOLUTION**

**RESOLUTION OF THE STATE OF ARIZONA TRANSPORTATION BOARD DIRECTING STAFF, ADVISORS AND BOND COUNSEL IN MATTERS PERTAINING TO ITS PLANNED ISSUANCE OF TRANSPORTATION EXCISE TAX REVENUE BONDS (MARICOPA COUNTY REGIONAL AREA ROAD FUND).**

The Board hereby directs Departmental staff, working with RBC Dain Rauscher Inc. as Financial Advisor and Squire, Sanders & Dempsey L.L.P. as Bond Counsel to the Board, to take all actions necessary precedent to the Board's planned issuance of its Transportation Excise Tax Revenue Bonds (Maricopa County Regional Area Road Fund), in one or more series of senior bonds, to be designated, and on such other terms and conditions as determined and authorized by Resolution of the Board.

Dated this 20th day of February, 2009

State of Arizona Transportation Board

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Chairman

**ATTEST:**

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Director, Arizona Department of Transportation

**MINUTES  
OF THE SPECIAL "TELEPHONIC" BOARD MEETING  
OF THE STATE TRANSPORTATION BOARD**

**1:00 p.m., Thursday, January 15, 2009  
Arizona Department of Transportation  
206 South 17<sup>th</sup> Avenue, Room 141  
Phoenix, Arizona 85007**

Chairman Schorr requested a roll call of officers by Mary Currie.

**Roll call of ADOT Transportation Board Members:**

Si Schorr, Delbert Householder, Bob Montoya, Bill Feldmeier, Victor Flores, Bobbie Lundstrom (absent), and Felipe Zubia

**Roll call of ADOT staff:**

Richard Travis, Floyd Roehrich, Joe Acosta, John Schlosser, Mary Currie

**Mary Currie read the agenda item:**

**\*ITEM 1:     Organization**

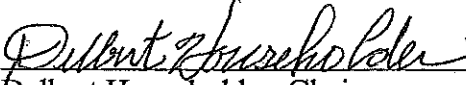
Selection of Chairman and Vice Chairman, [in accordance with A.R.S., Section 28 – 303 (B)]. For discussion and possible action.

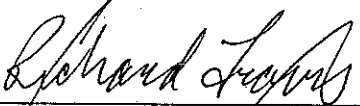
**Board Action:**

Bill Feldmeier motions to have Delbert Householder serve as the new Chairman and Bob Montoya serve as Vice-chairman of the State Transportation Board.

[The **motion**, moved by BILL FELDMEIERS and seconded by FELIPE ZUBIA, carries unanimously in a voice vote.]

Si Schorr motions for meeting to be adjourned. The meeting adjourned at 1:05 p.m.

  
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Delbert Householder, Chairman  
State Transportation Board

  
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Richard Travis, Deputy Director  
Arizona Department of Transportation

**MINUTES OF THE  
ARIZONA STATE TRANSPORTATION BOARD MEETING  
9:00 a.m., Friday, January 23, 2009  
Hon-Dah Conference Center  
Junction of State Routes 73 & 260  
Hon-Dah, Arizona 85935**

CHAIRMAN HOUSEHOLDER: We'll begin, since all the Board members are online. I'll call the roll.

Si Schorr [telephone], Bob Montoya [telephone], Bobbie Lundstrom [telephone], Bill Feldmeier, Felipe Zubia [Victor Flores absent].

We've got a quorum and will get started. I'll ask Bill Feldmeier to lead in the Pledge of Allegiance.

[The Pledge of Allegiance is recited.]

CHAIRMAN HOUSEHOLDER: Thank you, Bill. I'd like to thank all the people that helped put on the meeting. We're glad to be up here in the Northern part of the state to have our meeting today. We'll have the Call to the Audience first. If anyone would like to speak to the Board, the sign-up sheet is here. Please hold your time to about three minutes.

RICH GAAR: I'm Rich Gaar, Chairman of SEAGO, Southeast Arizona Governments Association, and I want to take this opportunity to welcome Chairman Householder and other members of the Board, and thank you for all you've done for SEAGO in the past. We're glad you manage to get out and around the state, and we look forward to working with you in the next year. I've been talking to the other members of SEAGO, and we'll have our list of projects for you as soon as you get back to town. Welcome, Chairman Householder, and thank you very much.

CHAIRMAN HOUSEHOLDER: Thank you. Mike Flannery?

MIKE FLANNERY: Thank you for the opportunity to address you, Mr. Chairman, and especially the gentleman to your right.

Chairman Householder, you addressed the conference yesterday and mentioned you would be going out into the communities and listening to them and taking time with them. You might not have any money, but you'd be listening to them and giving them your time. There was a point where the Board was considered ineffective, that you weren't going to go out into these communities, and it would be a shame for that to happen again. I drove up here on roads that I don't normally drive on, and it's a good opportunity to get out and drive on some of the roads that the State takes care of. You see them and know exactly how expensive a job ADOT has, and you're rewarded by driving on those roads. So I commend you and thank you for that.

The other thing I wanted to say is, recently we've been dealing with Highway 69 and barriers, and we've come to a conclusion on that, or we're coming to the point where some decisions will be made. I wanted to comment in terms of ADOT participation and the partnership we've had.

We've come to accept the barriers that will be raised immediately down through this channel in District 6, and all communities and counties met with great reception. I just wanted to comment that it's been a pleasure working with ADOT, and in coming to some resolution in which everybody participates in the public process. I also want to thank the District 6 Engineer publicly, and Councilmember Lora Lee Nye from the Prescott Valley Town Council. They made an appeal to a room full of citizens angered over the barriers.

CHAIRMAN HOUSEHOLDER: Thank you, Mike, for your comments. Robin Boyd, Mayor of Winslow?

ROBIN BOYD: I appreciate being at the meeting. I don't have anything in particular except to thank ADOT for the help they've given to Northern Arizona and our area in particular. We've gotten along very well with ADOT, and we appreciate your help. Thank you.

CHAIRMAN HOUSEHOLDER: Thank you, Robin. Rob Rivera, Mayor of Thatcher?

ROB RIVERA: Mr. Chairman, members of the Board, Directors, and ladies and gentlemen, I'm just here to congratulate Mr. Householder on his Chairmanship on behalf of the towns of Thatcher and Gila Valley. We're proud of you, Delbert, and it seems like your time on the Board has just flown by.

CHAIRMAN HOUSEHOLDER: Thank you, Bob. Paul Johnson, Councilmember from the City of Yuma?

PAUL JOHNSON: Mr. Chairman, members of the Board, Director Mendez, and fellow citizens, I'd like to thank you for your efforts to come out into the communities. We know you don't have any money, but we appreciate that you listen to our concerns.

On behalf of YMPO and the City of Yuma, I'd like to thank you for the progress that's being made on State Route 195. More personally important to me, I really appreciate the time you took at the November meeting to listen to our citizens and their concerns on how you'll eventually connect SR-195 to US-95. I really appreciate it. I don't know how it's going to be decided, but those people appreciate your listening to them. Thank you.

CHAIRMAN HOUSEHOLDER: Thank you. Rick Fernau, Mayor of Show Low?

RICK FERNAU: Thank you and welcome, Mr. Chairman, Board members, and Director Mendez. It's a privilege to be here. I want to thank you for the partnership with the City of Show Low and Navajo County in the construction of the new Show Low Creek Bridge. That's going to be a great safety improvement. In fact, it worked so well with everybody – the County, the City, and ADOT – that I believe we're going to apply for a Partnership Award. It's been a big project

and everything's gone smoothly. Last, I'd like to thank the Board for changing their meeting date to coincide with this conference. Thank you all very much for what you do.

CHAIRMAN HOUSEHOLDER: Thank you. Is there anybody else that would like to address the Board?

HECTOR RUEDAS: Mr. Chairman, Board members, Director Mendez, and ADOT Staff, thank you for the opportunity to speak to you folks this morning. I'm Hector Ruedas, Chairman of the Greenlee County Board of Supervisors. After reflecting on the annual Rural Transportation Summit yesterday, and the upcoming changes and challenges, Greenlee County looks forward to working with ADOT and its Staff to achieve the maximum benefit that we can get from the economic stimulus package.

Mary Peters is not here today, but we want to thank her for taking time from her busy schedule to visit with us in rural Arizona.

Greenlee County is looking forward to the opening of the US-191 Guthrie Bridge. We hope to see you all in the dedication we'll be having up there in the next three or four months. This dedication will be one of many events that will mark the Centennial Celebration of Greenlee County. We're 100 years old this year, and we're going strong and looking forward to the next hundred years.

The bridge is the result of 15 years of planning and determined effort by ADOT and everyone involved. This project completes the reconstruction of US-91 from the County line to the freeway. The timing looked good and the bridge and roads are doing well and we're going to have a good place there. We're greatly enhancing the economics of our County and State by making transportation safer, and that's the main thing we look at. For our company, Freeport McMoran Copper Mine, even as we tighten our belts today, we're still going to weather this copper issue. We're going to come back and have that heavy traffic we've had all along.

We'd like to thank you for your efforts on and commitments to Arizona rural transportation issues. The quality and safety of our roads speak to the attention to detail of ADOT employees. Thank you for your service and for being here today.

CHAIRMAN HOUSEHOLDER: Thank you, Hector, we appreciate it.

### **DISTRICT ENGINEER'S REPORT**

GLOBE DISTRICT ENGINEER JERRY BARNES: Welcome to the ADOT Globe District. We appreciate having you here.

I told Chairman Householder this would be a brief presentation this morning, because at this time of year it's difficult to get many projects underway. I do have one up on US-191, where we have a bridge replacement over the wash. We also have a [unintelligible] replacement, along with about two miles of pavement. At this window, we should get the structure itself replaced, and work on the road and the culverts through the spring.

This is another picture of the steel in the deck, taken about a month ago, so unfortunately the deck is already [unintelligible]. Also, we have a nice structure in Show Low, at the intersection of US-60 and 260. This was a partnering effort with the City of Show Low. The week before New Year's, we poured the vinyl portion on the deck; we have traffic somewhat open, and we're still working on it. This is a picture of it from underneath, which shows the [unintelligible] that are directing the creek flow.

This is the patterning of the parapet walls that Show Low picked out. I think it's called Ashford stone. We let them make the selection on what it would look like, and this is what they picked. I think they did a good job. Show Low Creek Bridge is still having cement poured on sidewalks and curbs. Traffic should be completely open again within a month. In the spring, we'll put a final coat on the asphalt.

There are a couple more projects that affect this area and are in the Southern part of my District. One is on SR-77, a rock fall protection, along with a widening. We've had several accidents in this area. We're building rock fall protection and putting shoulders on this road; it's next to the Gila River, so we have quite a few environmental concerns. This picture shows the rock face that we're actually taking down.

This project is one of the few we've had in the State that actually has a closed drive – we close the road 12 hours a day, from 6:00 to 6:00. You'd think it would be a PR nightmare, but it's actually worked out very well. At most of the public meetings I've attended, the people have spoken about the accidents that have happened there, and they're just grateful to get the work done.

Another project is US-60, between Wind Creek Tunnel and Miami. We started on this about two months ago. There is blasting on this project, and about twice a day we close US-60, which makes it a little difficult, when 77 is closed as well, to get to or from Phoenix. We are keeping traffic closures at a minimum; we don't stop traffic for more than 30 minutes or so. This is a rock fall protection and an extension return lane up near the Pima Valley mines. It's going to be a great benefit not only to the Southern part of the District, but to this area as well.

Another project we finished is US-60 at Gonzales Pass. This is Picket Post Mountain in the background. We've already received an award for this project, and we've put in for a Margaret Blythe Award and an APWA Award. This project came in under budget at \$4.5 million, and 10 months ahead of schedule. This is another picture, taken at the summit and looking down the valley, which is really a great view. I did want to point out the project is also multimodal.

We also had some dignitaries down to cut the ribbon. This was really a nice event. Chairman Nosie gave a blessing to the road to start off our presentation, and it ended with Steve Lopez, who gave a presentation to the Transportation Board to get funding for this project. His family was killed on US-60, and he ended our presentation by giving us his appreciation for the project. Between the blessing at the beginning and Steve's comments at the end, it made for a really nice day.



Also, we've got a couple of DCRs going. Here in the White Mountain area, on SR-260, there's a study in increased capacity; the same thing is underway on US-60 from Superior to Globe. Another thing we've been occupied with here in the Globe District is the snow. Our mission is to keep roads open and safe during snowstorms, but those two don't always go together. Over Christmas, we had to close SR-260 twice due to visibility down to 10 feet and snowdrifts over two feet, and GPS recordings of multiple accidents, so we closed the road for 12 hours each time on December 23 and December 26 to make sure we could maintain safety. We've managed to give a maximum effort with minimum resources during our snows, and we hope we can continue to do that.

The Globe District has most of the high snow areas. We pile about 640 miles of high snow. This picture sequence was taken on SR-260, and makes an interesting before-and-after sequence that shows what our guys do. But the White Mountains are beautiful, especially when there's snow on the trees and the roads are black.

We've also had a few problems with gravity up here. When it rains, the rocks seem to fall; I was on my way to a presentation recently and one fell right in front of me. Luckily there was no one on the road, and the cars behind me stopped to help throw the rocks out of the way. Our residents are used to this kind of thing happening. At least nobody was hurt. The Globe District is made up of some dedicated people. I thank you, and I appreciate your time. Enjoy your stay while you're here.

CHAIRMAN HOUSEHOLDER: Thank you, Jerry, we appreciate it. The next item on the agenda is the Director's Report. Victor?

## **CONSENT AGENDA**

### **ITEM 2: DIRECTOR'S REPORT – Victor Mendez**

VICTOR MENDEZ: Thank you, and good morning to everyone. Thank you for being here at the Board meeting.

I only have one item to cover, but before I do that, I'd like to say thanks to the community for holding the summit here. It's a very good summit. It's always good, not just from a professional standpoint, to reconnect with those in the rural community.

One of the business items I wanted to cover quickly here with the Board is the economic recovery package. It's been on our minds for the past two months or so. Over the past two weeks, we at ADOT have had some serious, detailed discussions over what our proposals would be. We'll probably be talking with many of you individually over this time so we can be sure we understand what's on the table.

We've mentioned several times already to the COGs and MPOs that we're moving forward to make this happen, but we're moving on assumptions. In reality, we may have to make some adjustments, although hopefully not major modifications. I'm very happy to report that quite a

few of the COGs and MPOs are moving forward with their boards, trying to identify the priorities once we understand what the level of funding is.

My sense is that we'll be holding either a special study session and/or a special Board meeting to address the economic recovery package, and we will have to take some sort of action on priority of projects. Over the next two weeks we'll meet with many of you individually to talk about your stake in the economic recovery package and the projects that have been identified from the State Highway System. Another final point – I emailed to you, over the weekend, a long list of statewide infrastructure, compiled by working groups that actually include a lot of the folks who are here, along with the Governor's Office. If you have any questions, I'll be happy to answer them.

CHAIRMAN HOUSEHOLDER: Does anyone on the telephone have a question? All right, we'll move on to Item 3, the Financial Report.

### **ITEM 3 – FINANCIAL REPORT – John McGee**

JOHN MCGEE: Good morning, Mr. Chairman and members of the Board. The first thing I'll address today will be the December 1, 2008 collections. As you can see from the chart on the wall, HURF collections totaled \$97,101,000 for the month of December 2008. That's down 16.6% below last year and 17.4% below the estimate. We've been told that the amount of last month's collections was impacted by a bankruptcy filing by one of our fuel suppliers; however, the Office of the Attorney General has indicated that, for purposes of taxpayer confidentiality, neither the filing nor the amount can be disclosed. We may have a few more months of similar decreases as a result of that bankruptcy. Let's hope that at some point those monies will be collected, but how much that will impact HURF collections going forward, or for how long, can't be seen at this point.

Year-to-date collections now stand at \$625,692,000, which is down 6.3% from last year and 7% below the estimate. As can be seen from this chart, every category is running significantly below last year, with the exception of motor carrier and registration. The reason this is running higher than last year is because we had a \$10.1 million adjustment in September 2008; otherwise, those two categories would be about 2.5% below last year as well.

Last month, I reported on the preliminary November 2008 RARF results. The full report is in your information packet, along with the December results. November was down 14.4% compared to last year, and December was even worse, down 15.3%. Year-to-date RARF collections now stand at \$106,907,000, which is an astonishing 11.2% below last year, 18.3% below forecast. Again, as you can see from this chart, virtually every category with the exception of utilities and rental of real property continue to show up as negative compared to last year.

Moving on to our investment report, ADOT earned \$3,014,000 on its investments in December, which represents an average return of 2.47%. Year-to-date earnings on these accounts stand at \$21,279,000 or about 2.96%.

We have been seeing, and will continue to see over the next several months, yields continuing to come down. This is the result of older securities, primarily governmental securities, in which most of our funds are invested. As some of these securities mature, the Treasurer cashes those in, and is then forced to invest in newer securities, which, as you know, are at very low rates right now. We anticipate seeing this low-yield trend continue over the next several months.

Finally, with respect to the HELP Fund, at the end of December this fund showed an ending balance of \$76,100,548. This was down \$16.9 million from last month. This was primarily as a result of a transfer of \$20 million into the State Highway Fund from the HELP Fund. There was a statutory requirement that as of December 31, 2008, \$20 million would go back into the State Highway Fund. That transfer was made and has been taken into account. That \$20 million decrease was offset somewhat by about \$3 million for repayments on outstanding loans. I'd be happy to answer any questions with respect to Item 3.

#### **ITEM 4 – FINANCING PROGRAM – John McGee**

JOHN MCGEE: Moving on to Agenda Item 4, I've included in your packet the latest Bond Buyer 25 Bond Revenue Index, as I have for the past several months. It's a handy little index so you can get a feel for how municipal bond interest rates are behaving. The index now stands at 5.72%, which is down about 76 basis points, or about three-quarters of 1%, from its 2008 high, which was 6.48% as of October 30, 2008.

While actually the municipal market has been seeing a slight rally over the past two weeks, as people are becoming concerned with the very low rates they are getting from investing in Treasury securities. We are seeing more people coming back into the market, and more demand has been driving down interest rates somewhat.

While that has occurred, the index is still about 63 basis points higher than it stood the second week of September, which was the last time the Board issued any bonds. So while things are moving in the right direction, the general interest rates on bonds are still the highest we have seen in about the last eight to nine years.

With that said, in order to accommodate the financing of the Board's Five-Year Program, the Board is scheduled to issue both a GAN and a RARF issue by the end of this fiscal year. We're beginning to look at various alternatives for these issues, including appropriate timing and sizing of these issuances. Next month, we intend to bring preliminary recommendations on timing and size of issuances before the Board, and a schedule for them, along with a formal resolution on the "Direction to Proceed" to the Staff, so we can get to work on those issues.

In anticipation of the issuances, we've determined that because there have been significant changes in the makeup of our underwriting pool and significant changes in the overall financial environment, we believe that it is in the Board's best interest to send all remaining underwriters in the pool a Request for Information. The Request for Information will ask each of the firms for updated information regarding what people will be working on the Board's account, and it will ask for underwriting capability and capacity, structuring recommendations, and other such items in order to give the staff some guidance in developing recommendations for the underwriting

syndicates. We will be working on that over the next month or so. I'll be happy to answer any questions.

CHAIRMAN HOUSEHOLDER: Does anyone have any questions? On to Item 5, and I'd like to ask Bob Montoya to –

BOB MONTOYA: Yes, Mr. Chairman, and before Mr. Roehrich starts his presentation, the request for this has led me to think that we've had, in the last three months, several bids that have come to the Board for action that were invalid. From my perspective, and hopefully from the Board's perspective, I would like to see if there is a way we can help facilitate a better understanding of the bid process.

I know every contractor takes the time they feel is appropriate for closing a bid, but in the last three months, we've had to disqualify three bids, and I think we have another in front of us today. It's cost the public \$1.5 million because of errors, either numerical or otherwise. From that standpoint, I had asked that we have a review of the bid process to find out if there is some way the Department can help. I don't want to encourage us to start having a selective bid process, because I want it to be a fair process, but I want to make sure we don't do it at the expense of the public. So in that [unintelligible] with the purpose of this bid process if you would try to facilitate. Obviously we can't do it in one presentation, but it may be something that we can start discussions about, or we can improve at doing this with the people who are bidding. Thank you, Mr. Chairman.

CHAIRMAN HOUSEHOLDER: Thank you, Bob.

#### **ITEM 5 – REVIEW OF ADOT BID PROCESS – Floyd Roehrich**

FLOYD ROEHRICH: Mr. Chairman and members of the Board, good morning.

I did bring a fairly comprehensive presentation that will walk us through the entire bidding process, to look at defining it in each specific detail. Looking at the fact that there are a number of Board members, Mr. Montoya included, that had asked for this, and realizing that there might be some problem with communication – I am ready to present this at the Board's pleasure, but maybe it would be better to do it in a different session, where there are more people available to have an effective dialogue about specific concerns.

Maybe now, and again, this is at the Board's pleasure, we can have a short discussion about some of the guiding principles of what we've been doing. I'm also prepared to talk about that, and to go through the whole presentation. It is lengthy, and I can try to shorten it as much as possible. Maybe I can give just a quick understanding so we know where the Board is intending to take this.

BOB MONTOYA: I wouldn't be opposed to tabling this issue, or extending this discussion, if that is the rest of the Board's desire. I know Mr. Flores was unable to attend this meeting, and it's hard to have full participation when three of the Board members are on the phone. I would consider extending this discussion for a full study session that we might be able to do, in

Phoenix, or whenever might be appropriate to come in earlier and not have it in this format, if that suits the rest of the Board.

SI SCHORR: This is Si Schorr, and I'd like to make a **motion** to that effect.

CHAIRMAN HOUSEHOLDER: Do I hear a second?

[The **motion**, moved by SI SCHORR and seconded by BOBBIE LUNDSTROM, carries unanimously in a voice vote.]

#### **ITEM 6 – FRAMEWORK STUDY UPDATE – Jennifer Toth**

JENNIFER TOTH: Mr. Chairman and members of the Board, I'll be brief and refer you to the status report in your packet, specifically to the yellow highlighting on p.4.

We are in the process of stitching the regional framework studies together into a statewide framework, evaluating those on a model-type basis with our Statewide Travel Demand model, as well as the evaluation criteria that was developed to evaluate the three different [unintelligible] we talked about last month.

We will be bringing those statewide scenarios to eight different special interest workshops, which will be held starting February 26 and continuing March 2, 3, and 9. These will be brought to traffic communities, planning professionals, development communities, natural resources communities, land management and resource agencies, and economic development communities.

As you know, we will be kicking off the Rail Framework Study next week, and we'll be doing special interest workshops with major freight users and cities and towns along major railroads. After that, we will be revising [unintelligible] based on the input we received at the workshops in November. I'll remind everyone that we still have outlines for student teaching in those workshops if you visit the BQAZ website.

In March and April, we will be coming back out to the public with the draft recommendation of the Statewide Planning Framework, and will be moving forward from there.

CHAIRMAN HOUSEHOLDER: Any questions for Jennifer? Thank you, Jennifer.

#### **PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)**

SI SCHORR: Mr. Chairman, are we on Item 8 now?

CHAIRMAN HOUSEHOLDER: Yes.

SI SCHORR: I think that Items 8-20 might be consolidated.

CHAIRMAN HOUSEHOLDER: We plan on doing that, but we have to have a discussion on Item 17. One of the Board members would like to discuss that Item. Michelle, if you'll explain Item 17, please?

SI SCHORR: Mr. Chairman, could you ask her to speak louder?

MICHELLE CONKLE: Can you hear me now? Item 17 is SR-80 at mile post 316, Cochise County, Tombstone Courthouse State Park. The project's type of work is parking construction. Program amount is \$425,000, and the requested action, which has been approved by PPAC, would reduce the construction project by \$175,000-\$250,000 in the Highway Construction Program. Deferring that amount to fiscal 2010 and putting this money in a contingency fund would allow it to be used later for Thompson State Park.

BILL FELDMIEIER: Mr. Chairman, I have particular concerns about this project, in the same manner that we had discussed how we support State Parks in the past. I do not believe that it's our responsibility to pave State Parks' parking lots, particularly at a time when we have no money and the economy is in terrible condition. This money should be going toward resurfacing roads, maintenance on bridges, or new construction, if anything at all. Frankly, we don't have any business, in my view, supporting the State Park system. That's their responsibility, not ours.

CHAIRMAN HOUSEHOLDER: Does anyone else have any comments?

FELIPE ZUBIA: I do. We discussed this at length last year, and even had representatives from State Parks speak to us. At that time, we had a resolution from State Parks to look at areas where we can partner – for instance, where we're doing some of the parking lot construction, maintenance, or pavement, and they would look at areas where they could do landscaping and give other help on our end. I'm not sure if we ever received a report, a firm commitment, or any examples of projects where they would be able to assist us.

I still support Bill and his concerns with regard to that funding. I'm not against the using of funds to pay for State Parks' improvements, but again, I don't know that we had sufficient follow-up or a firm commitment from State Parks, or a project where we could do that. So in keeping with that theme, I don't know if we should wait for a report or some other commitment. I hate to bring an issue up and then have nothing come of it.

BILL FELDMIEIER: That particular discussion led to an after-meeting discussion with a State Parks representative, Jay [unintelligible], who said he felt there were things they could assist us with. So we've had eight months with no reply, and I think we should send a message that it's their responsibility and not ours; unless they come up with something they'd feel comfortable partnering with us on. For that reason, Mr. Chairman, I'd move to deny Item 17.

CHAIRMAN HOUSEHOLDER: Is there any more discussion on Item 17?

FLOYD ROEHRICH: Mr. Chairman, I apologize, but I'm looking at Item 17, and at this point, if we move forward, the intent is really to reduce the budget for the Tombstone Courthouse State Park and put the money into the contingency fund. Although it does say "later to be taken to the

Boyce Thompson State Park,” it would need separate action to put it into that Park. This action before you, I think, is just to reduce the funding on this project and put it into the contingency fund, and that would balance out the project of the Tombstone Courthouse State Park and allow it to move forward. Look at that action [unintelligible] would be back at the Board in the future, and when we do that we could deal with the State Park issue and still move this project forward.

BILL FELDMEIERS: That’s the point. I don’t want the project to move forward.

FLOYD ROEHRICH: The Tombstone Courthouse State Park or the Boyce Thompson State Park?

BILL FELDMEIERS: Frankly, either one.

MICHELLE CONKLE: Actually, Mr. Chairman and Board members, the project is already in the program. The action, again, is to reduce it by \$175,000. You would need a different action item to take the project entirely out of the program.

VICTOR MENDEZ: Here’s the situation – you have to deal with your [unintelligible] to do what you have to do. At some point this Board really should put the whole program on hold. We don’t need to waste our time or resources, as an agency, on something that isn’t moving forward. This is about the third project that we’ve had this debate on, and we’re spending resources that we could spend elsewhere. I think we have to settle the State Park [unintelligible]. But I can’t see spending resources on projects that the Board isn’t going to approve.

SI SCHORR: Mr. Chairman, Item 17 is to transfer and reduce funds from this specific project and put them into the Statewide Contingency Fund. I don’t think anyone has an objection to that, listening to the consensus that’s evolving over the Item.

There’s a separate question as to whether the project itself, the Tombstone Courthouse State Park parking, should move forward, and it’s unclear to me what action we can take on that. Since it’s not on the agenda per se, I don’t believe we could take any action on it. So what I’d like to do is propose a **motion**, at least for discussion purposes, to approve Items 8-20 with the exception of Item 17, which should be continued for a decision, possibly at the next meeting.

BOB MONTROYA: I will second that motion, Mr. Chairman. A little discussion on it, quickly. If I heard Mr. Schorr correctly, he said to carry over Item 17 and approve the rest of the PPAC agenda, is that right?

SI SCHORR: That is correct.

BOB MONTROYA: I’ll support that, but I’d like to correct your comment as to whether the Board supports the reduction of that program Item. I think if it was Mr. Feldmeier’s decision, that project would be reduced in its entirety and the funds placed in the contingency, rather than the requested amount.

BILL FELDMEIERS: The material indicates it's going into the contingency fund, identified specifically for Boyce Thompson State Park, and I don't want to do that. If we're going to put it into the contingency fund, that's where I believe it belongs, but not with the condition that it's identified for the State Park.

SI SCHORR: The reason why I'd like to continue this is, quite frankly, I'm unsure of the unintended consequences of what our action might be. For example, I don't know what happens at this stage with funds that go into the Statewide Contingency Fund. This is a rhetorical question -- are they in danger of being swept into the General Fund? That's why I'd like to continue this, so we can see what the options are that we might properly take.

BOB MONTOYA: I agree with that 100%, and I don't want to spend more time on this than we need to, but Mr. Mendez made the point that we shouldn't spend resources on this, and I agree. Knowing that this is an issue, I feel it was shortsighted not to include any background material on this Item, knowing full well that there was a specific issue with it. Again, I don't want to spend any more resources than anyone else, but having a clearer understanding of what we're doing would be helpful.

CHAIRMAN HOUSEHOLDER: There's been a motion made, and a second, to take Items 8-20 and exclude Item 17. May we have a vote?

[The **motion**, moved by SI SCHORR and seconded by BOB MONTOYA, carries unanimously in a voice vote.]

CHAIRMAN HOUSEHOLDER: The ayes have it, and Item 17 will be left out.

SI SCHORR: Mr. Chairman, I'm not sure what the Agenda Items are now, but I believe the next group consists of all airport items and might also be consolidated?

CHAIRMAN HOUSEHOLDER: Items 21 through 59 can be consolidated, but I'd like Mr. Dick to give us an overview of them.

BARCLAY DICK: Mr. Chairman and members of the Board, last month you approved an amended Fiscal Year 2009 Grant Program, which included a budget of \$3.5 million in Federal matching grants. With these grants, the FAA provides 95% of the project costs, the State provides 2.5%, and the airport provides 2.5%. The exceptions to that rule are Phoenix/Sky Harbor Airport, where the FAA provides 75% funding and the State could provide as much as 12.5% funding, and Tucson International Airport, where the FAA provides 91.06% of the funding and the State provides [unintelligible].

The 39 grants we're presenting today are all Federal matching grants. Approval of all the grants will approve a \$2.4 million obligation for the State and will leave a balance of \$1.1 million in the Matching Grant Fund. At your discretion, the grants could be considered collected. Staff recommends approval of all 39 grants, which are Agenda Items 21-59.

CHAIRMAN HOUSEHOLDER: Do I have a motion?



[The **motion**, moved by BILL FELDMEIER and seconded by FELIPE ZUBIA, carries unanimously in a voice vote.]

## **CONSTRUCTION CONTRACTS**

FLOYD ROEHRICH: Mr. Chairman, members of the Board – currently we have some of these projects under construction. Out of the \$1.2 billion contracted amount approximately \$450 million worth of work left to perform. In addition, during the month of November, we finalized one project, and that brings us to a total of 30 projects today.

Currently we have five projects that we are bidding, and we have had to hold the work on them with three that are included in the consent agenda. Also, two of them that need separate Board action. So I'll move forward with Item 64, which requires separate action. This project has a bid irregularity which led to the recommendation to reject one bid and move on to the second low bidder. The specifics of this are the project on Interstate 10 in Pima County, which is basically an interchange lighting project that has been updated on an existing lighting structure with new underground work related to that.

Bids were opened on December 12, 2008, and at the time bids were opened; G.U.Y. Construction was the low bidder, with a bid of \$417,000. The second low bidder, Utility Construction Company, had a bid of \$469,150. After bid opening, upon subsequent review of the documents, we found an irregularity with G.U.Y.'s bid. They had not followed the requirements of Section 102.10 in the standard specifications, and they had not shared their bid on the fifth schedule form provided by the Department. They had prepared their own form, and in doing that, they had made an error in one of the quantities on the bid at the time, for a bid irregularity.

There are two on the project that the State's form had included, but when they recreated the document on their own form, they identified it as one.

The Item has a value of approximately \$419, but according to the specification – again, 102.10 – any proposal we consider irregular will be rejected if the proposal is submitted on a form other than that furnished by the Department. In this case, the bid schedule was submitted on a form other than that furnished by the Department. In this case, G.U.Y. Construction prepared an improper bid schedule by preparing it on its own form and submitting it with an error on it. Therefore, we are recommending rejection of G.U.Y.'s bid and recommend award of the project to Utility Construction Company.

CHAIRMAN HOUSEHOLDER: Floyd, I would like to call Dawn Burnett up. I think she wanted to testify on this project.

SI SCHORR: Mr. Chairman, I should have interrupted sooner – I will be recusing myself on this Item, and indeed, on all the construction items. With your permission, I'm going to end my participation in the meeting. I'm sorry I couldn't be there with you all.

CHAIRMAN HOUSEHOLDER: Thank you, Si, we missed you.

[SI SCHORR leaves the meeting.]

BOB MONTOYA: Mr. Chairman, I'd like to ask a question before we start hearing testimony. Mr. Roehrich, if G.U.Y. Construction has submitted a correct bid, with all the proper quantities, on this form, would they still be qualified, because you have deemed that they haven't used the proper form that was supplied to them?

FLOYD ROEHRICH: If I understand the question, it was: if they had provided a bid on the proper form, with the quantities that we provided and the unit prices they had, would that make them the low bidder?

BOB MONTOYA: No, I'm asking if they had provided this form, that they used, which is not the State-provided form, and they had everything correct, would they – The way I read the bid process, they would have been disqualified because they did not use the State-provided form, am I correct?

FLOYD ROEHRICH: That's correct, in that they did not use the State-required form. But if I understand your question, if they had developed a different form, and it had matched the Departments exactly so there were no mistakes, would we have accepted that bid? And yes, we have in the past, in that, when we received bids that have matched ours identically, we have accepted those. But there was a situation in 2003, and that's included in the packet you have, where the same incident happened. Another company had developed a form and prepared it themselves, with an error similar to this one, and it was rejected for the same reason. It did not meet the specifications of the exact form.

If I understand your question – we have allowed forms to come in that may not be ours, but have matched ours identically, and we have considered those responsive. But if it's a different form with an error, and does not match ours by specification, we've rejected those. That has been the case as early as 2003, when the other incident occurred.

BOB MONTOYA: Thank you, Mr. Chairman.

CHAIRMAN HOUSEHOLDER: Thank you, Bob.

DAWN BENNETT: Thank you, Mr. Chairman and the Board. I'm here once again to defend our position on this. Months ago, I was here on another bid irregularity. The Department and the Board allowed them to make corrections before recommending award to the Board when originally they had errors with their forms. We've always felt as though closed bids are the same for everyone and when mistakes are made corrections are allowed so we can learn by our mistakes. However, it seems as though a lot of things have been allowed, and changes could be made. As we were just talking our form it's the same, we recreate it in our system.

There was an error in quantity, I will confess to that. So with that, our bid was off by \$482. That was the item. \$482 and some cents was the amount of our error. I had hoped correcting irregularities like other were allowed to do and for the same thing to be extended to G.U.Y. Construction that has been allowed to others to correct their bids and move forward with an

award. Utility Construction is under the estimate of around \$118,425. In addition to that, G.U.Y. Construction is \$482.87 dollars less than that. Again, our error is for \$482.87, and awarding to G.U.Y. Construction would help ADOT and taxpayers save money and no rejection would be necessary.

CHAIRMAN HOUSEHOLDER: Dawn, did you know we have restrictions on bidding? Why doesn't the construction company go to the State and ask for one of their forms, and bid everything that's listed there to make sure you have the right bid? I feel if we overlook yours, then other companies will do whatever they want and expect us to overlook their mistakes. I think we have to set policy and follow it. I'm very sorry for you.

DAWN BENNETT: I understand and respect your comments. Where we stand is that, you're right, there are rules that are meant to be followed; however, many of them seem to have been -- some have been allowed to slide by, and awards have gone to other people when corrections had been made on errors.

I respect your decision. I'm just here to state my case. A couple of months ago I was here to say you shouldn't allow anyone who has made mistakes to correct their mistakes and I've seen other ones allowed to correct their mistakes. I've heard the Board members, over the phone, wanting to talk about the bid process, and taking that to another meeting. I bring it before you because this is one of those cases where more money is going out due to the process not being allowed corrections and what-have-you. I'm here to explain our company in the same way that others have done, and had their corrections made and been given the award.

CHAIRMAN HOUSEHOLDER: Thank you, Dawn.

FLOYD ROEHRICH: Mr. Chairman, I'd like to share just a few more comments as well. The standard specifications cover two areas in regard to bid irregularity. These areas where bids *may* be rejected are defined by certain criteria, and that's in your packet on this. It also defines areas where the bids *will* be rejected, and these are not discretionary. The past few cases, where we have asked for corrections, have been related to the notarization of the affidavit form, or other areas that may be rejected, and we've evaluated those and recommended to the Board whether the impact of these errors was detrimental to the bidding process and the citizens of Arizona, and made other discretionary comments.

In this case, we view this as being in Section 102.10 irregular proposals of the specification area that states it will be, not may be, rejected if it is on a form other than what the Department provides. The other aspect of this case is that we do allow contractors who prefer not to use our standard paper form and fill it out to submit bids electronically. We have a process available for contractors who prefer to do this, so they can fill it out on the computer and make all the changes they want, and then submit it electronically. That method was open to G.U.Y., and is open to all bidders to do this on the projects for which it is allowed. It was allowed here, but was not used -- again, by our specifications, they chose to use a form other than the one we provided, and in doing so made an error that, by our specifications, we will not correct.

Again, following the open competitive bid process to get the lowest responsible bidder, we are requesting rejection of that bid and awarding it to the competitor.

BILL FELDMER: There's a distinction between "will accept" or "will reject" – are these distinctions statutory, or are they policy-based?

FLOYD ROEHRICH: They are policy-based by our specifications.

BILL FELDMER: So then we have the ability to review those policies and change them at some point in the future, but not now?

FLOYD ROEHRICH: Yes, sir. And that's an important point to make: for a project, we use the specifications that are in place at the time. If the Board chooses, at their discretion, to provide other guidance and other criteria would be correct, and we would move forward with the projects that are bid under those specifications.

BILL FELDMER: I think that's pretty clear.

CHAIRMAN HOUSEHOLDER: Are there any other questions? I will entertain a motion to accept the bid.

FLOYD ROEHRICH: I'd like to make sure that the motion is to accept my recommendation to reject G.U.Y.'s bid and accept the second low bidder who presented a responsive bid, Utility Construction Company.

CHAIRMAN HOUSEHOLDER: All right, I have a motion to accept Utility Construction Company's bid.

[The **motion**, moved by BILL FELDMER and seconded by FELIPE ZUBIA, carries unanimously in a voice vote.]

FLOYD ROEHRICH: The second project is Item 67, the project in Mohave County. The project is a traffic control project. The apparent low bid by Combs Construction Company is 27.7% under the estimate. In reviewing the bid and the [unintelligible] discrepancy in the bid prices, we found that it contributed to a number of supplies that we've seen the market come down and be more competitive, especially in asphalt and concrete, as well as in aggregate material. Upon reviewing the bid and discussion, we feel we have a responsive, competent bid and we're recommending award of this project.

CHAIRMAN HOUSEHOLDER: Are there any questions? If not, I'll entertain a motion to accept the bid.

[The **motion**, made by BOB MONTROYA and seconded by BILL FELDMER, carries unanimously in a voice vote.]

CHAIRMAN HOUSEHOLDER: Are there any further comments from the Board?

BOB MONTOYA: I **move** to approve all items on the Consent Agenda.

[The **motion**, moved by BOB MONTOYA and seconded by BOBBIE LUNDSTROM, carries unanimously in a voice vote.]

CHAIRMAN HOUSEHOLDER: Do we have a motion to adjourn the meeting?

BOB MONTOYA: I **move** to adjourn the meeting

[The **motion**, moved by BOB MONTOYA and seconded by BOBBIE LUNDSTROM, carries unanimously in a voice vote.]

CHAIRMAN HOUSEHOLDER: The meeting is adjourned.

---

Delbert Householder, Chairman  
State Transportation Board

---

Victor Mendez, Director  
Arizona Department of Transportation

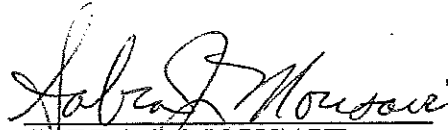
ARIZONA DEPARTMENT OF TRANSPORTATION

OFFICE MEMO

February 3, 2009

TO: State Engineer  
FROM: SABRA J. MOUSAVI  
Chief Right of Way Agent  
RE: Right of Way Resolution Report # 2

This report is submitted for presentation to the Arizona Transportation Board at the official meeting scheduled for February 20, 2009. We respectfully request and recommend the Board's approval of the attached Resolution.

  
SABRA J. MOUSAVI  
Chief Right of Way Agent

Recommend Approval:

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FLOYD ROEHRICH JR.  
State Engineer

---

JOHN S. HALIKOWSKI  
Interim Director

February 20, 2009

RES. NO. 2009-02-A-003  
PROJECT: 600-8-802 / 202LMA000H492101R  
HIGHWAY: RED MOUNTAIN FREEWAY  
SECTION: Country Club - Gilbert Road  
ROUTE NO.: State Route 202 Loop  
ENG. DIST.: Phoenix  
COUNTY: Maricopa  
DISPOSAL: D-M-414

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the abandonment of a portion of right of way acquired for State Route 202 Loop within the above referenced project.

This portion was previously established as a state route designated State Route 216 by Arizona Department of Transportation Board Resolution 85-04-A-32, dated April 26, 1985; Resolution 87-11-A-105, dated December 18, 1987 redesignated State Route 216 to State Route 202 Loop; Resolution 88-12-A-115, dated December 16, 1988 authorized advance acquisition and refined a portion of the State Route Plan; Resolution 2000-02-A-011, dated February 18, 2000 established State Route 202 Loop as a state highway; Resolution 2000-06-A-055, dated June 9, 2000 amended Resolution 2000-02-A-011 due to a design change.

A portion of the previously acquired right of way is no longer needed for state transportation purposes. The City of Mesa has agreed to accept jurisdiction of the right of way for a continued public transportation purpose by waiving the advance four year notice of abandonment and pavement quality report in accordance with Arizona Revised Statute 28-7209. Accordingly, I recommend that the State's interest in the portion of right of way be abandoned.

February 20, 2009

RES. NO. 2009-02-A-003  
PROJECT: 600-8-802 / 202LMA000H492101R  
HIGHWAY: RED MOUNTAIN FREEWAY  
SECTION: Country Club - Gilbert Road  
ROUTE NO.: State Route 202 Loop  
ENG. DIST.: Phoenix  
COUNTY: Maricopa  
DISPOSAL: D-M-414

The portion of right of way to be abandoned is depicted in Appendix "A" and delineated on the maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, RED MOUNTAIN FREEWAY, Project 600-8-802 / 202LMA000H492101R."

I further recommend that the portion of right of way depicted in Appendix "A" be removed from the State Highway System and abandoned to the City of Mesa for a continued public transportation use.

All other rights of way and easements and appurtenances thereto subject to the provisions of Arizona Revised Statutes Section 28-7210 shall continue as they existed prior to the disposal of right of way depicted in Appendix "A".

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend that the Transportation Board adopt a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Interim Director  
Arizona Department of Transportation



ARIZONA DEPARTMENT OF TRANSPORTATION  
205 SOUTH 17TH AVENUE  
R/W Operations, MD 612E  
PHOENIX, AZ 85007-3213

February 20, 2009

RES. NO. 2009-02-A-003  
PROJECT: 600-8-802 / 202LMA000H492101R  
HIGHWAY: RED MOUNTAIN FREEWAY  
SECTION: Country Club - Gilbert Road  
ROUTE NO.: State Route 202 Loop  
ENG. DIST.: Phoenix  
COUNTY: Maricopa  
DISPOSAL: D-M-414

RESOLUTION OF ABANDONMENT

JOHN S. HALIKOWSKI, Interim Director, Arizona Department of Transportation, on February 20, 2009, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the abandonment of a portion of Lehi Road within the above referenced project.

The portion of right of way to be abandoned is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, RED MOUNTAIN FREEWAY, Project 600-8-802 / 202LMA000H492101R."

WHEREAS said portion of right of way is no longer needed for state transportation purposes; and

WHEREAS this Board finds that public safety, necessity and convenience will be served by accepting the Interim Director's report; therefore, be it

RESOLVED that the recommendation of the Interim Director is adopted and made part of this resolution; be it further

RESOLVED that the portion of right of way depicted in Appendix "A" is hereby removed from the State Highway System and abandoned to City of Mesa for a continued public transportation use as provided in Arizona Revised Statute Section 28-7207 and 28-7209, and Code of Federal Regulations (CFR) 620 Subpart B and CFR 710 Subpart D; be it further

February 20, 2009

RES. NO. 2009-02-A-003  
PROJECT: 600-8-802 / 202LMA000H492101R  
HIGHWAY: RED MOUNTAIN FREEWAY  
SECTION: Country Club - Gilbert Road  
ROUTE NO.: State Route 202 Loop  
ENG. DIST.: Phoenix  
COUNTY: Maricopa  
DISPOSAL: D-M-414

RESOLVED that the abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statute Section 28-7213; be it further

RESOLVED that the Interim Director provide written notice to The City of Mesa evidencing the abandonment of the State's interest.

February 20, 2009

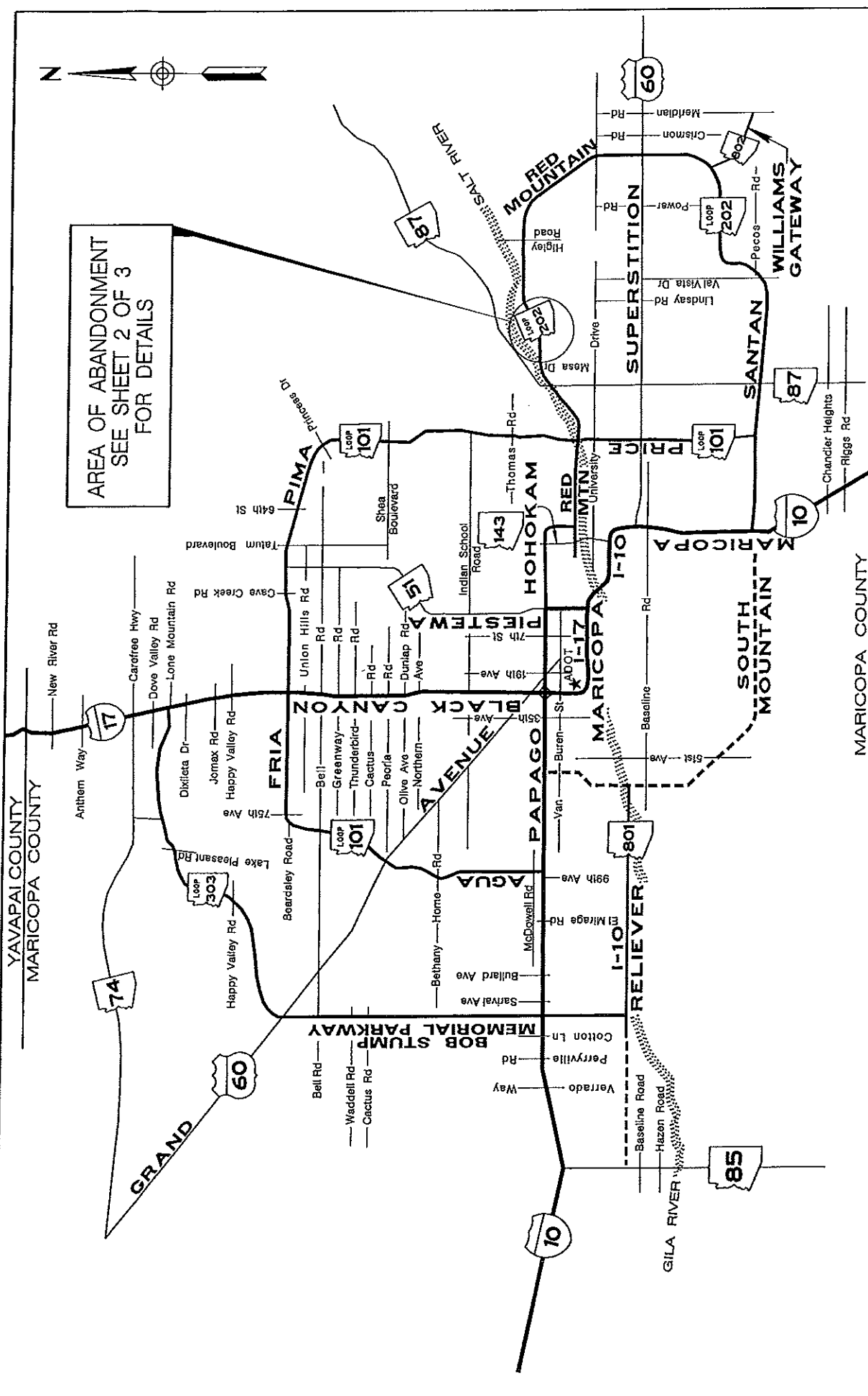
RES. NO. 2009-02-A-003  
PROJECT: 600-8-802 / 202LMA000H492101R  
HIGHWAY: RED MOUNTAIN FREEWAY  
SECTION: Country Club - Gilbert Road  
ROUTE NO.: State Route 202 Loop  
ENG. DIST.: Phoenix  
COUNTY: Maricopa  
DISPOSAL: D-M-414

CERTIFICATION

I, JOHN S. HALIKOWSKI, Interim Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on February 20, 2009.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on February 20, 2009.

JOHN S. HALIKOWSKI, Interim Director  
Arizona Department of Transportation



YAVAPAI COUNTY  
MARICOPA COUNTY

202L MA 000 H4921 01R  
600-8-802  
RED MOUNTAIN FREEWAY  
Country Club - Gilbert  
Maricopa County

DATE: FEB 20, 2009 SHEET: 1 OF 3

AREA OF ABANDONMENT  
FOR DETAILS  
SEE SHEET 2 - 3

APPENDIX "A"

A LEGIBLE COPY CAN BE OBTAINED FROM THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
STATE ENGINEERS OFFICE  
LOCATED AT  
206 SOUTH 17TH AVENUE  
PHOENIX, ARIZONA 85007  
MAIL DROP 102A

# SALT RIVER PIMA - MARICOPA TRIBAL COMMUNITY

EAST McDOWELL ROAD

RED

West Bound  
East Bound

MOUNTAIN

LOOP  
202

CITY

AREA OF  
ABANDONMENT

EAST LEHL ROAD

CONSOLIDATED

OF

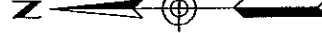
RIDGE

NORTH

GILBERT

District E

MESA



T.01 N. R 05 E.

A LEGIBLE COPY CAN BE OBTAINED FROM THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
STATE ENGINEERS OFFICE  
LOCATED AT  
206 SOUTH 17TH AVENUE  
PHOENIX, ARIZONA 85007  
MAIL DROP 102A

AREA OF  
ABANDONMENT

APPENDIX "A"

202L MA 000 H4921 01R  
600-8-802  
RED MOUNTAIN FREEWAY  
Country Club - Gilbert  
Maricopa County

DATE: FEB 20, 2009 SHEET: 2 OF 3

## APPENDIX "A"

That portion of the Northeast quarter (NE¼) of Section 1, Township 1 North, Range 5 East, Gila and Salt River Meridian, Maricopa County, Arizona, described as follows:

Commencing at a ½ inch rebar with no tag marking the North quarter corner of said Section 1, which bears North 0°08'07" East 2748.01 feet from a 3 inch City of Mesa brass cap marking the Center quarter corner of said Section 1;

thence along the North – South mid-section line of said Section 1, South 0°08'07" West 493.05 feet to the existing southerly right of way line of State Route 202L (RED MOUNTAIN FREEWAY);

thence along said existing southerly right of way line, South 85°21'40" East 44.58 feet;

thence continuing along said existing southerly right of way line, South 83°31'57" East 696.52 feet;

thence continuing along said existing southerly right of way line, South 80°48'33" East 631.61 feet;

thence continuing along said existing southerly right of way line, South 5°06'19" West 38.22 feet to the POINT OF BEGINNING;

thence continuing South 5°06'19" West 72.74 feet;

thence South 9°36'14" East 48.60 feet;

thence North 77°53'15" East 68.92 feet;

thence from a Local Tangent Bearing of North 80°29'18" East, along a curve to the Right, having a radius of 1567.50 feet, a length of 74.33 feet to said existing southerly right of way line of State Route 202L;

thence along said existing southerly right of way line, North 7°48'05" West 113.84 feet;

thence continuing along said existing southerly right of way line, South 82°11'55" West 128.33 feet to the POINT OF BEGINNING.

There shall be no right or easement of access to, from or between the parcel of land described above and State Route 202L (RED MOUNTAIN FREEWAY).

16,059 square feet, more or less.

CR:12-17-08/D-M-414

February 20, 2009

RES. NO. 2009-02-A-004  
PROJECT: 074MA020H691201R  
HIGHWAY: MORRISTOWN - NEW RIVER  
SECTION: MP. 20 - MP. 22  
ROUTE NO.: State Route 74  
ENG. DIST.: Phoenix and Prescott  
COUNTY: Maricopa

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment and improvement of a portion of State Route 74 within the above referenced project.

This portion was previously established by Arizona Highway Commission Resolution 62-53, dated December 15, 1961, as a state route corridor, and Resolution 68-62, dated September 6, 1968, designated this portion as a state highway; thereafter various Resolutions established additional right of way for improvements thereof.

Additional right of way is now needed for improvements to enhance safety for the traveling public. Accordingly, it is necessary to establish and acquire the additional right of way for this improvement.

The additional right of way to be established and acquired for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, MORRISTOWN - NEW RIVER Highway, Project 074MA020H691201R."

February 20, 2009

RES. NO. 2009-02-A-004  
PROJECT: 074MA020H691201R  
HIGHWAY: MORRISTOWN - NEW RIVER  
SECTION: MP. 20 - MP. 22  
ROUTE NO.: State Route 74  
ENG. DIST.: Phoenix and Prescott  
COUNTY: Maricopa

In the interest of public safety, necessity and convenience, I recommend that the area depicted in Appendix "A" be established and improved as a state highway, and that access be controlled.

I further recommend the acquisition of the new right of way, material for construction, haul roads and various easements necessary for or incidental to the improvement.

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Interim Director  
Arizona Department of Transportation



ARIZONA DEPARTMENT OF TRANSPORTATION  
205 SOUTH 17TH AVENUE  
R/W Operations, MD 612E  
PHOENIX, AZ 85007-3213

February 20, 2009

RES. NO. 2009-02-A-004  
PROJECT: 074MA020H691201R  
HIGHWAY: MORRISTOWN - NEW RIVER  
SECTION: MP. 20 - MP. 22  
ROUTE NO.: State Route 74  
ENG. DIST.: Phoenix and Prescott  
COUNTY: Maricopa

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Interim Director, Arizona Department of Transportation, on February 20, 2009, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of additional right of way for the improvement of a portion of State Route 74 as set forth in the above referenced project.

The additional right of way to be established and acquired for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, MORRISTOWN - NEW RIVER, Highway, Project 074MA020H691201R"

WHEREAS establishment and acquisition of the additional right of way is necessary for this improvement; and

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended establishment and acquisition of the additional land needed for this improvement and that access to the highway shall be controlled as delineated on the maps and plans; therefore, be it

RESOLVED that the recommendation of the Interim Director is adopted and made part of this resolution; be it further

February 20, 2009

RES. NO. 2009-02-A-004  
PROJECT: 074MA020H691201R  
HIGHWAY: MORRISTOWN - NEW RIVER  
SECTION: MP. 20 - MP. 22  
ROUTE NO.: State Route 74  
ENG. DIST.: Phoenix and Prescott  
COUNTY: Maricopa

RESOLVED that the additional areas of right of way as set forth in Appendix "A" are designated a controlled access state highway, and ingress and egress to and from the highway and to and from abutting, adjacent, or other lands be denied, controlled, or regulated as indicated by the maps and plans. Where no access is shown, none will be allowed to exist; be it further

RESOLVED that the Interim Director is hereby authorized to acquire by lawful means, including exchanges, in accordance with Arizona Revised Statutes Section 28-7092, an estate in fee, or such other interest as is required, including material for construction, haul roads, and various easements in any property necessary for or incidental to the improvements as delineated on said maps and plans; be it further

RESOLVED that the Interim Director secure an appraisal of the property to be acquired and that necessary parties be compensated. Upon failure to acquire said lands by other lawful means, the Interim Director is authorized to initiate condemnation proceedings.

February 20, 2009

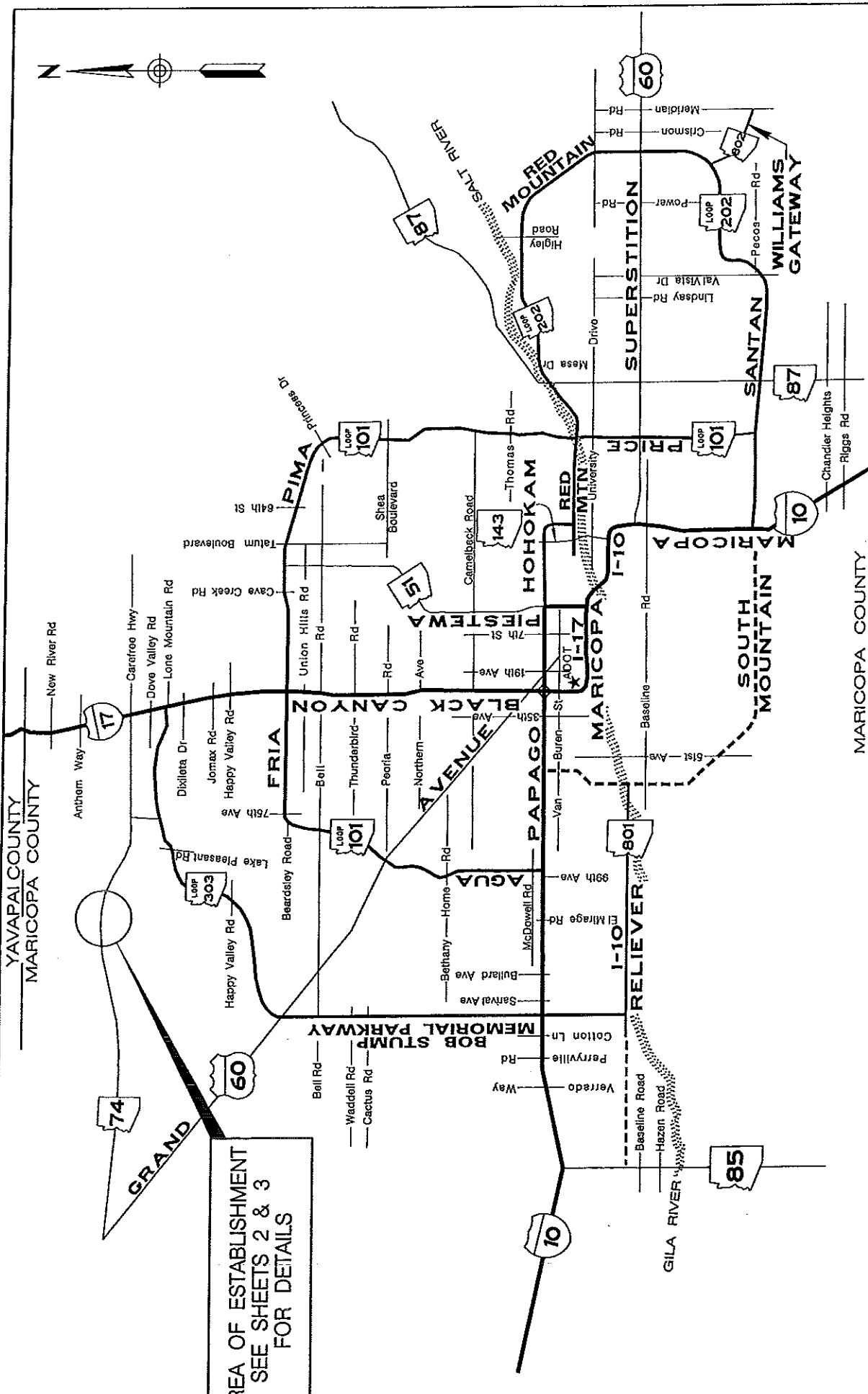
RES. NO. 2009-02-A-004  
PROJECT: 074MA020H691201R  
HIGHWAY: MORRISTOWN - NEW RIVER  
SECTION: MP. 20 - MP. 22  
ROUTE NO.: State Route 74  
ENG. DIST.: Phoenix and Prescott  
COUNTY: Maricopa

CERTIFICATION

I, JOHN S. HALIKOWSKI, Interim Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on February 20, 2009.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on February 20, 2009.

JOHN S. HALIKOWSKI, Interim Director  
Arizona Department of Transportation



AREA OF ESTABLISHMENT  
SEE SHEETS 2 & 3  
FOR DETAILS

AREA OF ESTABLISHMENT  
FOR DETAILS  
SEE SHEETS 2 & 3

THIS PLAT WAS DIGITALLY PRODUCED  
FROM ARIZONA DEPARTMENT OF  
TRANSPORTATION  
GENERAL HIGHWAY MAP

074 MA 020 H6912 01R  
Unassigned  
MORRISTOWN - NEW RIVER  
MP 20 - MP 22  
Maricopa County

APPENDIX "A"

# MATCH LINE SHEET 3



District P

MID-SECTION LINE

29

Logout BR

NEW  
RIGHT OF WAY

WADDEL DAM

21

NEW  
RIGHT OF WAY

PEORIA

SECTION LINE

MID-SECTION LINE

30

Existing  
Right of Way

20

OF

Existing  
Right of Way

74

SECTION LINE

SECTION LINE

To Morristown  
20 Miles

CITY

T. 6N. R. 1E.  
T. 6N. R. 1W.

RANGE LINE

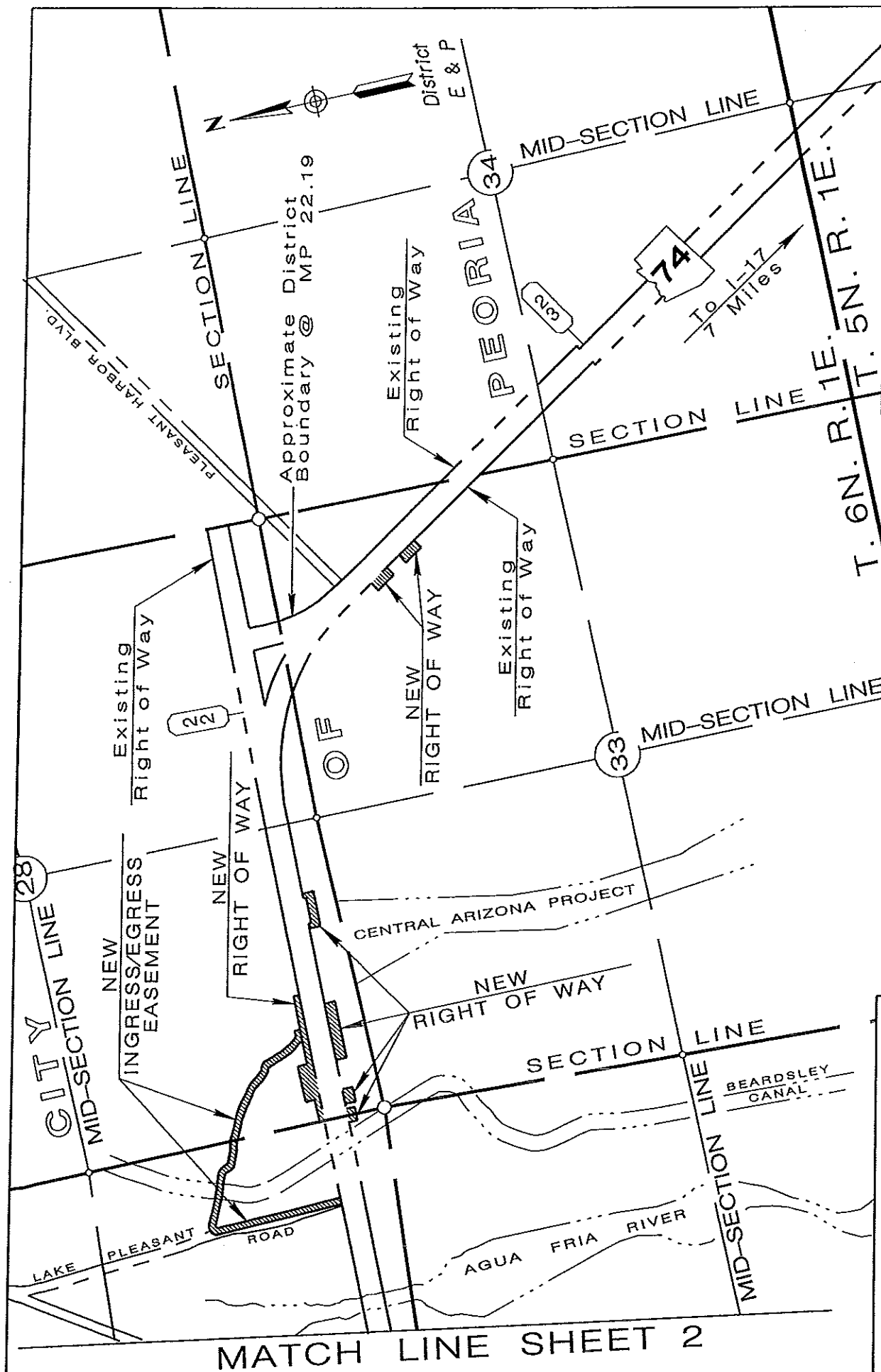
074 MA 020 H6912 OIR  
Unassigned  
MORRISTOWN - NEW RIVER  
MP 20 - MP 22  
Maricopa County

AREA OF  
ESTABLISHMENT

APPENDIX "A"

THIS PLAT WAS DIGITALLY PRODUCED  
FROM ARIZONA DEPARTMENT OF  
TRANSPORTATION  
GENERAL HIGHWAY MAP

RIGHT OF WAY PLANS SECTION  
REVISED JULY 17, 2000



THIS PLAT WAS DIGITALLY PRODUCED  
FROM ARIZONA DEPARTMENT OF  
TRANSPORTATION  
GENERAL HIGHWAY MAP

AREA OF  
ESTABLISHMENT

074 MA 020 H6912 OIR  
Unassigned  
MORRISTOWN - NEW RIVER  
MP 20 - MP 22  
Maricopa County

**APPENDIX "A"**

4  
RIGHT OF WAY PLANS SECTION  
REVISED JULY 17, 2000

February 20, 2009

RES. NO. 2009-02-A-005  
PROJECT: N-900-0-700 / 070GI271H555101R  
HIGHWAY: GLOBE - LORDSBURG  
SECTION: San Carlos River Bridge #2910  
ROUTE NO.: U.S. Route 70  
ENG. DIST.: Globe  
COUNTY: Gila

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment and improvement of a portion of U.S. Route 70 within the above referenced project.

This portion was previously established as U.S. Route 70 by the Arizona Highway Commission Resolution dated July 14, 1950, page 430; thereafter Arizona Transportation Board Resolution 80-13-A-57 dated November 12, 1980, established additional right of way for the construction of new rip rap, upstream and downstream at the east end of the San Carlos River Bridge near the community of Peridot.

This project involves improvements in and around the existing right of way for U.S. Route 70. Temporary construction easements outside the existing right of way are needed for the San Carlos River Bridge No. 2910 replacement. Accordingly, it is now necessary to establish and acquire the temporary construction easements needed.

The area of temporary construction easements required for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "60% Design Plans, dated December 12, 2008, GLOBE - LORDSBURG Highway."

February 20, 2009

RES. NO. 2009-02-A-005  
PROJECT: N-900-0-700 / 070GI271H555101R  
HIGHWAY: GLOBE - LORDSBURG  
SECTION: San Carlos River Bridge #2910  
ROUTE NO.: U.S. Route 70  
ENG. DIST.: Globe  
COUNTY: Gila

In the interest of public safety, necessity and convenience, I recommend that the temporary construction easements depicted in Appendix "A" be acquired in order to improve this portion of U.S. Route 70.

I further recommend the acquisition of material for construction, haul roads and various easements necessary for or incidental to the improvement.

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Interim Director  
Arizona Department of Transportation



ARIZONA DEPARTMENT OF TRANSPORTATION  
205 SOUTH 17TH AVENUE  
R/W Operations, MD 612E  
PHOENIX, AZ 85007-3213

February 20, 2009

RES. NO. 2009-02-A-005  
PROJECT: N-900-0-700 / 070GI271H555101R  
HIGHWAY: GLOBE - LORDSBURG  
SECTION: San Carlos River Bridge #2910  
ROUTE NO.: U.S. Route 70  
ENG. DIST.: Globe  
COUNTY: Gila

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Interim Director, Arizona Department of Transportation, on February 20, 2009, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment of temporary construction easements necessary for the San Carlos River Bridge - No. 2910 replacement along U.S. Route 70.

The area of temporary construction easements required for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "60% Design Plans, dated December 12, 2008, GLOBE - LORDSBURG Highway."

WHEREAS temporary construction easements are needed beyond the existing right of way of U.S. Route 70; and

WHEREAS because of these premises, this Board finds that public safety, necessity and convenience require the recommended improvement of said highway; therefore, be it

RESOLVED that the recommendation of the Interim Director is adopted and made a part of this resolution; be it further

February 20, 2009

RES. NO. 2009-02-A-005  
PROJECT: N-900-0-700 / 070GI271H555101R  
HIGHWAY: GLOBE - LORDSBURG  
SECTION: San Carlos River Bridge #2910  
ROUTE NO.: U.S. Route 70  
ENG. DIST.: Globe  
COUNTY: Gila

RESOLVED that the Interim Director is hereby authorized to acquire by lawful means including condemnation authority, in accordance with Arizona Revised Statutes Section 28-7092, temporary construction easements or such other interest as is required, including material for construction, haul roads, and various easements in any property necessary for or incidental to the improvements as delineated on said maps and plans; be it further

RESOLVED that the Interim Director compensate the necessary parties for the Temporary Construction Easements to be acquired. Upon failure to acquire said lands by other lawful means, the Interim Director is authorized to initiate condemnation proceedings.

February 20, 2009

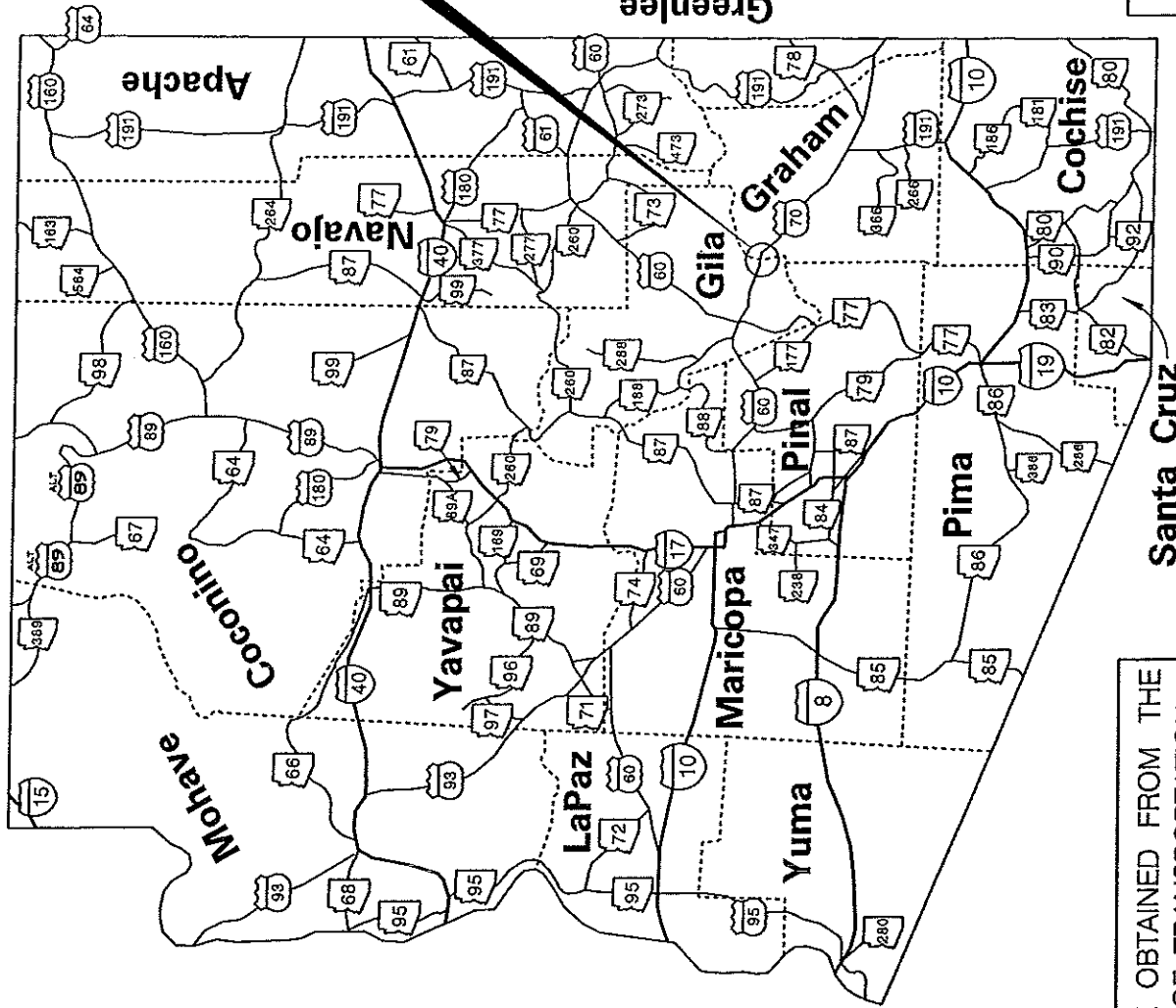
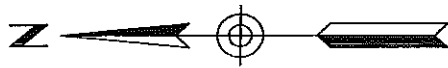
RES. NO. 2009-02-A-005  
PROJECT: N-900-0-700 / 070GI271H555101R  
HIGHWAY: GLOBE - LORDSBURG  
SECTION: San Carlos River Bridge #2910  
ROUTE NO.: U.S. Route 70  
ENG. DIST.: Globe  
COUNTY: Gila

CERTIFICATION

I, JOHN S. HALIKOWSKI, Interim Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on February 20, 2009.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on February 20, 2009.

JOHN S. HALIKOWSKI, Interim Director  
Arizona Department of Transportation

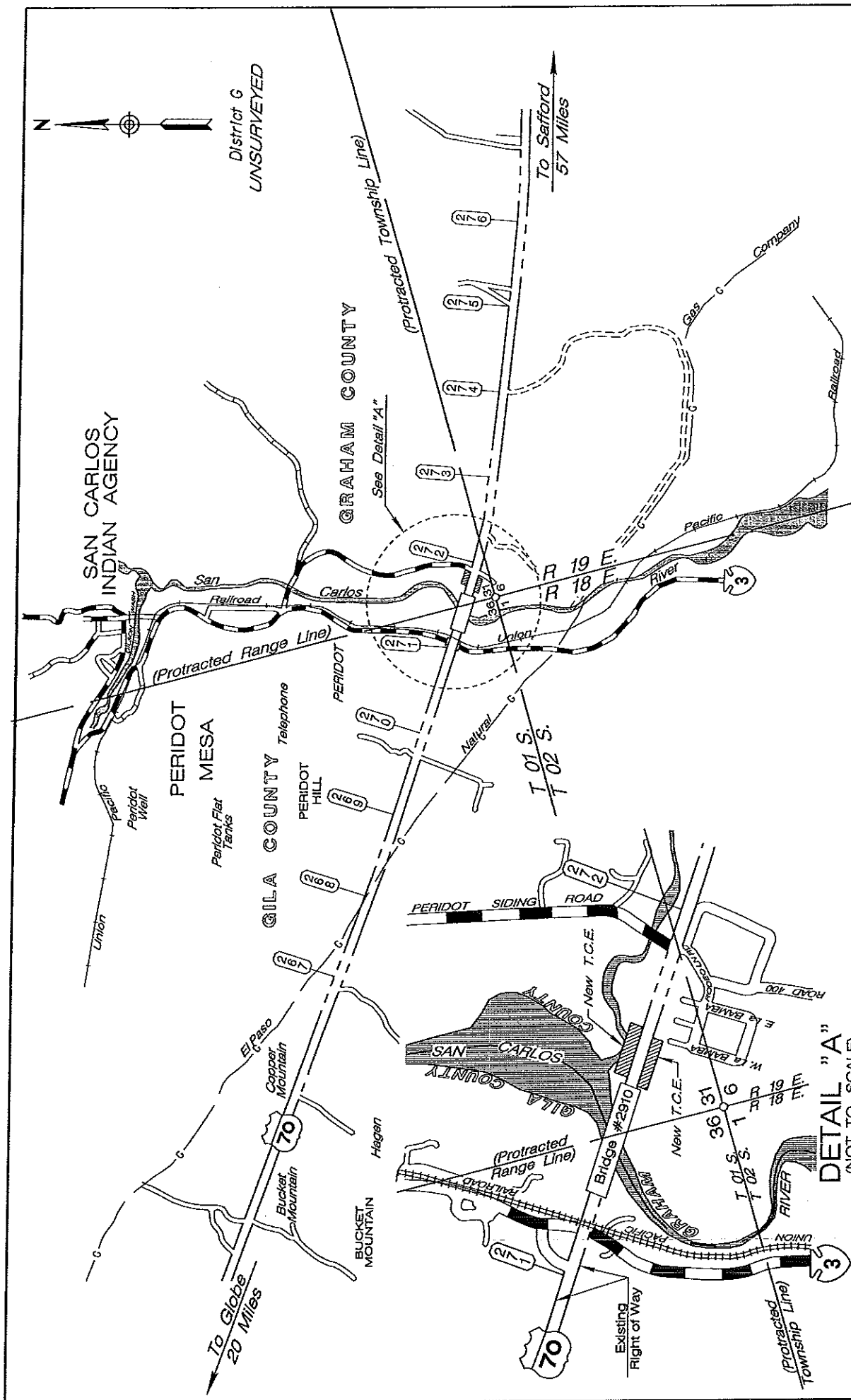


AREA OF TEMPORARY  
CONSTRUCTION EASEMENT  
SEE SHEET 2 OF 2  
FOR DETAILS

A LEGIBLE COPY CAN BE OBTAINED FROM THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
STATE ENGINEERS OFFICE  
LOCATED AT:  
206 SOUTH 17TH AVENUE  
PHOENIX, ARIZONA 85007  
MAIL DROP 102A

APPENDIX "A"

070 GI 271 H5551 01R  
N 900-0-700  
GLOBE-LORDSBURG  
San Carlos River Bridge #2910  
Gila County  
DATE: FEB 20, 2009 SHEET 1 OF 2



**DETAIL "A"**  
(NOT TO SCALE)

A LEGIBLE COPY CAN BE OBTAINED FROM THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
STATE ENGINEERS OFFICE  
LOCATED AT:  
206 SOUTH 17TH AVENUE  
PHOENIX, ARIZONA 85007  
MAIL DROP 102A

AREA OF TEMPORARY  
CONSTRUCTION EASEMENT

**APPENDIX "A"**

070 GI 271 H5551 01R  
N 900-0-700  
GLOBE-LORDSBURG  
San Carlos River Bridge #2910  
Gila County

February 20, 2009

RES. NO. 2009-02-A-006  
PROJECT: S-095-C-700 / 095ALA145H596901R  
HIGHWAY: QUARTZSITE - PARKER - TOPOCK  
SECTION: Colorado River Bridge Parker  
ROUTE NO.: State Route 95A  
ENG. DIST.: Yuma  
COUNTY: La Paz

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment and improvement of a portion of State Route 95A within the above referenced project.

This portion was previously established as a state route, designated State Route 72 by Arizona Highway Commission Resolution dated December 2, 1930 in the Official Minutes, page 48; Resolutions dated July 20, 1932 and July 21, 1932, pages 12 and 13 of the Official Minutes designated this portion as a state highway; Resolution 62-121, dated August 17, 1962 redesignated State Route 72 to State Route 95. Thereafter this highway was administratively changed to State Route 95 Spur and subsequently administratively changed to State Route 95A.

New right of way is now needed to replace the existing Colorado River Bridge and other construction features to enhance safety for the traveling public. Accordingly, it is necessary to establish and acquire the additional right of way for this project.

The additional right of way to be established and acquired for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, QUARTZSITE - PARKER - TOPOCK Highway, Project S-095-C-700 / 095ALA145H596901R."

February 20, 2009

RES. NO. 2009-02-A-006  
PROJECT: S-095-C-700 / 095ALA145H596901R  
HIGHWAY: QUARTZSITE - PARKER - TOPOCK  
SECTION: Colorado River Bridge Parker  
ROUTE NO.: State Route 95A  
ENG. DIST.: Yuma  
COUNTY: La Paz

In the interest of public safety, necessity and convenience, I recommend that the area depicted in Appendix "A" be established and improved as a state route, and that the area be established as a state highway prior to construction.

I further recommend the acquisition of the new right of way, material for construction, haul roads and various easements necessary for or incidental to the improvement.

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Interim Director  
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION  
205 SOUTH 17TH AVENUE  
R/W Operations, MD 612E  
PHOENIX, AZ 85007-3213

February 20, 2009

RES. NO. 2009-02-A-006  
PROJECT: S-095-C-700 / 095ALA145H596901R  
HIGHWAY: QUARTZSITE - PARKER - TOPOCK  
SECTION: Colorado River Bridge Parker  
ROUTE NO.: State Route 95A  
ENG. DIST.: Yuma  
COUNTY: La Paz

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Interim Director, Arizona Department of Transportation, on February 20, 2009, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of additional right of way for the improvement of a portion of State Route 95A as set forth in the above referenced project.

The additional right of way to be established and acquired for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, QUARTZSITE - PARKER - TOPOCK Highway, Project S-095-C-700 / 095ALA145H596901R."

WHEREAS establishment and acquisition of the additional right of way is necessary for this improvement; and

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended establishment and acquisition of the additional land needed for this improvement; therefore, be it

RESOLVED that the recommendation of the Interim Director is adopted and made part of this resolution; be it further

RESOLVED that the portion of right of way as depicted in Appendix "A" is hereby designated a state route; be it further



February 20, 2009

RES. NO. 2009-02-A-006  
PROJECT: S-095-C-700 / 095ALA145H596901R  
HIGHWAY: QUARTZSITE - PARKER - TOPOCK  
SECTION: Colorado River Bridge Parker  
ROUTE NO.: State Route 95A  
ENG. DIST.: Yuma  
COUNTY: La Paz

RESOLVED that prior to construction, the acquired right of way be established as a state highway; be it further

RESOLVED that the Interim Director is hereby authorized to acquire by lawful means, including exchanges, in accordance with Arizona Revised Statutes Section 28-7092, an estate in fee, or such other interest as is required, including material for construction, haul roads, and various easements in any property necessary for or incidental to the improvements as delineated on said maps and plans; be it further

RESOLVED that the Interim Director secure an appraisal of the property to be acquired and that necessary parties be compensated. Upon failure to acquire said lands by other lawful means, the Interim Director is authorized to initiate condemnation proceedings.

February 20, 2009

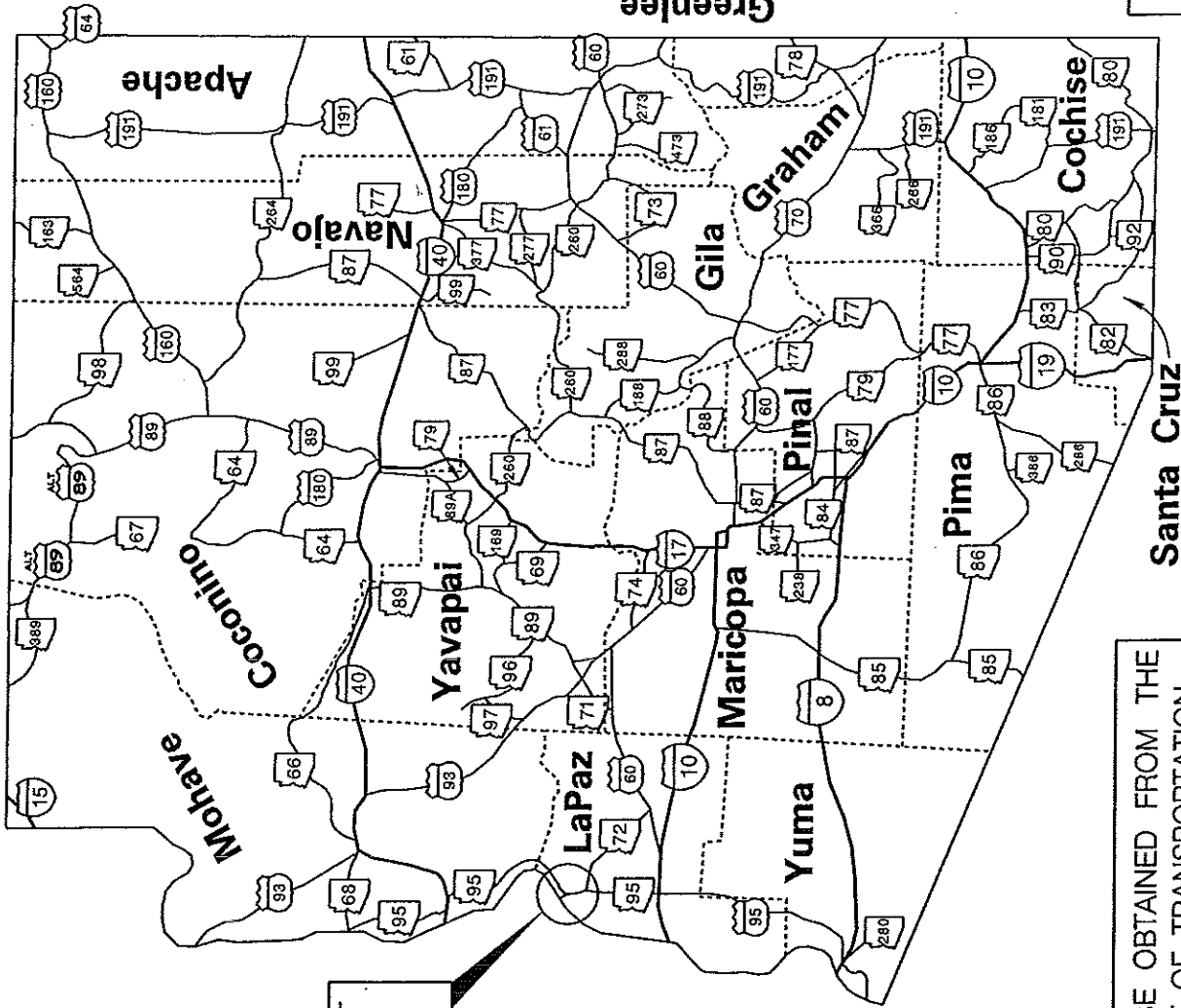
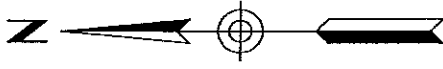
RES. NO. 2009-02-A-006  
PROJECT: S-095-C-700 / 095ALA145H596901R  
HIGHWAY: QUARTZSITE - PARKER - TOPOCK  
SECTION: Colorado River Bridge Parker  
ROUTE NO.: State Route 95A  
ENG. DIST.: Yuma  
COUNTY: La Paz

CERTIFICATION

I, JOHN S. HALIKOWSKI, Interim Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on February 20, 2009.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on February 20, 2009.

JOHN S. HALIKOWSKI, Interim Director  
Arizona Department of Transportation



AREA OF ESTABLISHMENT  
SEE SHEET 2 OF 2  
FOR DETAILS

A LEGIBLE COPY CAN BE OBTAINED FROM THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
STATE ENGINEERS OFFICE  
LOCATED AT:  
206 SOUTH 17TH AVENUE  
PHOENIX, ARIZONA 85007  
MAIL DROP 102A

095A LA 145 H5969 01R  
S 095-C-700  
QUARTZSITE-PARKER-TOPOCK  
Colorado River Bridge Parker  
La Paz County



February 20, 2009

RES. NO. 2009-02-A-007  
PROJECT: 087GI253H730401R  
HIGHWAY: PAYSON - WINSLOW  
SECTION: Payson, Airport Road Intersection  
ROUTE NO.: State Route 87 / State Route 260  
ENG. DIST.: Prescott  
COUNTY: Gila

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment and improvement of a portion of State Route 87 and State Route 260 within the above referenced project.

This portion was previously established as a state route designated State Route 87 by Arizona State Highway Commission Resolution 59-116, dated June 15, 1959 and Arizona Highway Commission Resolution 61-14, dated July 26, 1960, established State Route 87 as a state highway; thereafter Arizona Transportation Board Resolution 89-07-A-56, dated July 21, 1989, established additional right of way for improvements thereof; and Resolution 96-06-A-027, dated June 21, 1996, redesignated and renumbered portions of State Route 87 with the overlapped route designation of State Route 260.

New right of way is now needed at the intersection of Airport Road and Airline Road for the construction of a "Roundabout" to enhance safety to the traveling public. Accordingly, it is necessary to establish and acquire the new right of way for this project.

February 20, 2009

RES. NO. 2009-02-A-007  
PROJECT: 087GI253H730401R  
HIGHWAY: PAYSON - WINSLOW  
SECTION: Payson, Airport Road Intersection  
ROUTE NO.: State Route 87 / State Route 260  
ENG. DIST.: Prescott  
COUNTY: Gila

The additional right of way to be established and acquired for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "95% Design Plans, dated January 21, 2009, PAYSON - WINSLOW Highway."

In the interest of public safety, necessity and convenience, I recommend that the area depicted in Appendix "A" be established and improved as a state route and state highway.

I further recommend the acquisition of the new right of way, material for construction, haul roads and various easements necessary for or incidental to the improvement.

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Interim Director  
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION  
205 SOUTH 17TH AVENUE  
R/W Operations, MD 612E  
PHOENIX, AZ 85007-3213

February 20, 2009

RES. NO. 2009-02-A-007  
PROJECT: 087GI253H730401R  
HIGHWAY: PAYSON / WINSLOW  
SECTION: Payson, Airport Road Intersection  
ROUTE NO.: State Route 87 / State Route 260  
ENG. DIST.: Prescott  
COUNTY: Gila

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Interim Director, Arizona Department of Transportation, on February 20, 2009 presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of new right of way for the improvement of a portion of State Routes 87 and 260 as set forth in the above referenced project.

The new right of way to be established and acquired for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "95% Design Plans, dated January 21, 2009, PAYSON - WINSLOW Highway."

WHEREAS establishment and acquisition of the new right of way is necessary for this improvement; and

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended establishment and acquisition of the additional land needed for this improvement; therefore, be it

RESOLVED that the recommendation of the Interim Director is adopted and made part of this resolution; be it further

RESOLVED that the portion of right of way as depicted in Appendix "A" is hereby designated a state route and state highway; be it further

February 20, 2009

RES. NO. 2009-02-A-007  
PROJECT: 087GI253H730401R  
HIGHWAY: PAYSON - WINSLOW  
SECTION: Payson, Airport Road Intersection  
ROUTE NO.: State Route 87 / State Route 260  
ENG. DIST.: Prescott  
COUNTY: Gila

RESOLVED that the Interim Director is hereby authorized to acquire by lawful means, including exchanges, in accordance with Arizona Revised Statutes Section 28-7092, an estate in fee, or such other interest as is required, including material for construction, haul roads, and various easements in any property necessary for or incidental to the improvements as delineated on said maps and plans; be it further

RESOLVED that the Interim Director secure an appraisal of the property to be acquired and that necessary parties be compensated. Upon failure to acquire said lands by other lawful means, the Interim Director is authorized to initiate condemnation proceedings.



February 20, 2009

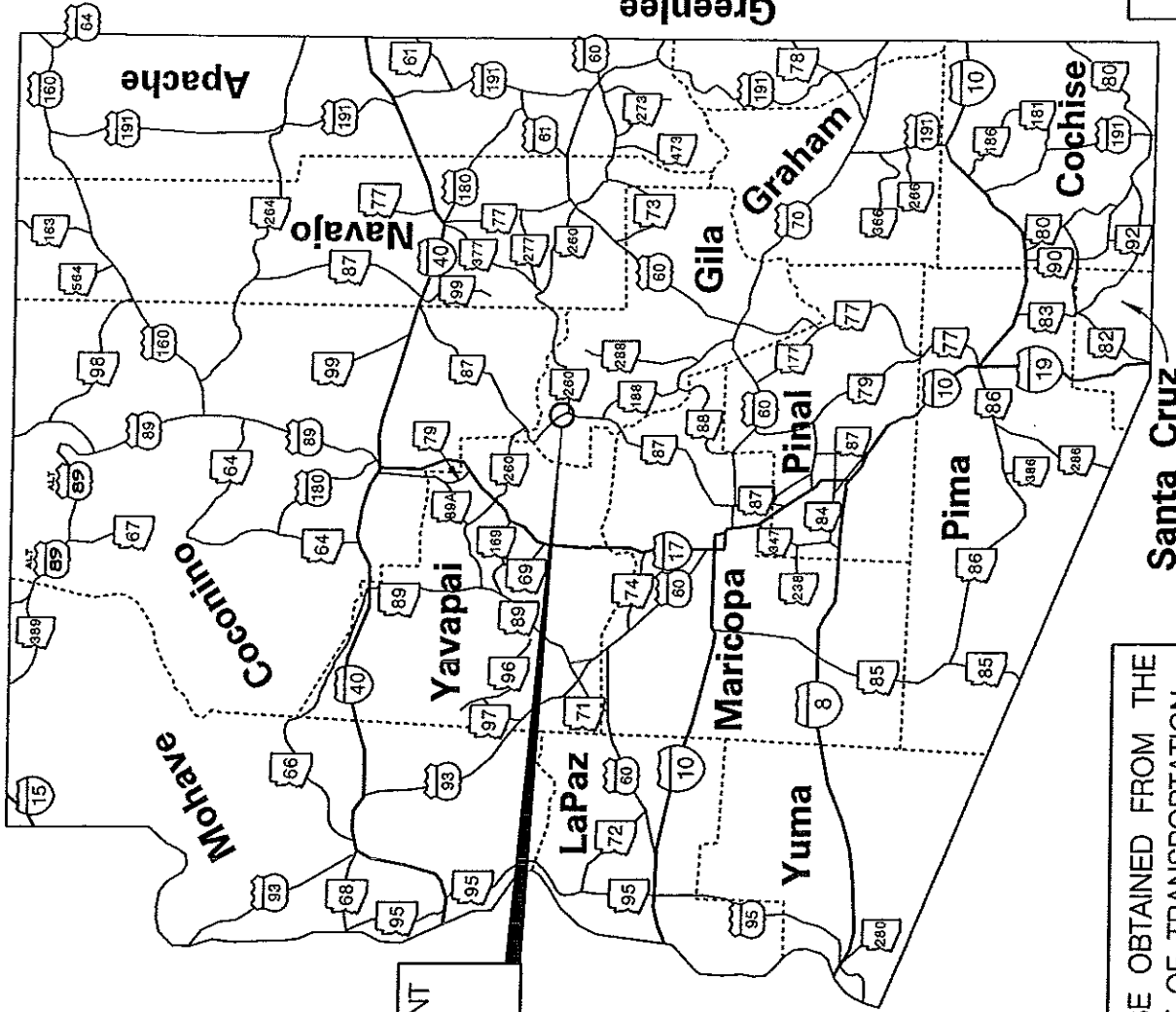
RES. NO. 2009-02-A-007  
PROJECT: 087GI253H730401R  
HIGHWAY: PAYSON - WINSLOW  
SECTION: Payson, Airport Road Intersection  
ROUTE NO.: State Route 87 / State Route 260  
ENG. DIST.: Prescott  
COUNTY: Gila

CERTIFICATION

I, JOHN S. HALIKOWSKI, Interim Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on February 20, 2009.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on February 20, 2009.

JOHN S. HALIKOWSKI, Interim Director  
Arizona Department of Transportation



AREA OF ESTABLISHMENT  
SEE SHEET 2 OF 2  
FOR DETAILS

A LEGIBLE COPY CAN BE OBTAINED FROM THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
STATE ENGINEERS' OFFICE  
LOCATED AT:  
206 SOUTH 17TH AVENUE  
PHOENIX, ARIZONA 85007  
MAIL DROP 102A

APPENDIX "A"

087 GI 253 H7304 01R  
PAYSON - WINSLOW  
Payson, Airport Rd Intersection  
Gila County

DATE: FEB 20, 2009 SHEET 1 OF 2



February 20, 2009

RES. NO. 2009-02-A-008  
PROJECT: S-586-802 / 010BLA018H519601R  
HIGHWAY: QUARTZSITE BUSINESS ROUTE  
SECTION: B-10 - Quartzsite  
ROUTE NO.: State Route B-10  
ENG. DIST.: Yuma  
COUNTY: La Paz  
DISPOSAL: D-Y-038

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the abandonment of a portion of right of way acquired for State Route B-10 within the above referenced project.

This portion was previously established as a state highway by Arizona Highway Commission Resolution dated September 9, 1927, page 26 of the Official Minutes; Resolution dated July 26, 1935, page 321 of the Official Minutes designated this portion U.S. Route 60; Resolution 74-56 redesignated U.S. Route 60 to State Route B-10; thereafter Arizona Transportation Board Resolution 84-90-A-50, dated September 21, 1984 eliminated the over lapping route designation of U.S. 60 from State Route B-10; Resolution 00-09-A-080, dated September 15, 2000, established additional right of way for improvements; and Resolution 06-12-A-057, dated December 15, 2006, established additional right of way for improvements thereof.

A portion of the previously acquired right of way is no longer needed for state transportation purposes. The Town of Quartzsite has agreed to accept jurisdiction of the right of way as a continued public transportation use per Intergovernmental Agreement No. 03-33 dated December 17, 2003. Accordingly, I recommend that the State's interest in the portion of right of way be abandoned.

February 20, 2009

RES. NO. 2009-02-A-008  
PROJECT: S-586-802 / 010BLA018H519601R  
HIGHWAY: QUARTZSITE BUSINESS ROUTE  
SECTION: B-10 - Quartzsite  
ROUTE NO.: State Route B-10  
ENG. DIST.: Yuma  
COUNTY: La Paz  
DISPOSAL: D-Y-038

The portion of right of way to be abandoned is depicted in Appendix "A" and delineated on the maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, QUARTZSITE BUSINESS ROUTE Highway, Project S-586-802 / 010BLA018H519601R."

I further recommend that the portion of right of way depicted in Appendix "A" be removed from the State Highway System and abandoned to the Town of Quartzsite.

All other rights of way and easements and appurtenances thereto subject to the provisions of Arizona Revised Statutes Section 28-7210 shall continue as they existed prior to the disposal of right of way depicted in Appendix "A".

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend that the Transportation Board adopt a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Interim Director  
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION  
205 SOUTH 17TH AVENUE  
R/W Operations, MD 612E  
PHOENIX, AZ 85007-3213

February 20, 2009

RES. NO. 2009-02-A-008  
PROJECT: S-586-802 / 010BLA018H519601R  
HIGHWAY: QUARTZSITE BUSINESS ROUTE  
SECTION: B-10 - Quartzsite  
ROUTE NO.: State Route B-10  
ENG. DIST.: Yuma  
COUNTY: La Paz  
DISPOSAL: D-Y-038

RESOLUTION OF ABANDONMENT

JOHN S. HALIKOWSKI, Interim Director, Arizona Department of Transportation, on February 20, 2009, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the abandonment of State Route B-10 within the above referenced project.

The portion of right of way to be abandoned is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, QUARTZSITE BUSINESS ROUTE Highway, Project S-586-802 / 010BLA018H519601R."

WHEREAS said portion of right of way is no longer needed for state transportation purposes; and

WHEREAS this Board finds that public safety, necessity and convenience will be served by accepting the Interim Director's report; therefore, be it

RESOLVED that the recommendation of the Interim Director is adopted and made part of this resolution; be it further

February 20, 2009

RES. NO. 2009-02-A-008  
PROJECT: S-586-802 / 010BLA018H519601R  
HIGHWAY: QUARTZSITE BUSINESS ROUTE  
SECTION: B-10 - Quartzsite  
ROUTE NO.: State Route B-10  
ENG. DIST.: Yuma  
COUNTY: La Paz  
DISPOSAL: D-Y-038

RESOLVED that the portion of right of way depicted in Appendix "A" is hereby removed from the State Highway System and abandoned to the Town of Quartzsite as a continued public transportation use per Intergovernmental Agreement No. 03-33 dated December 17, 2003 as provided in Arizona Revised Statute Section 28-7207 and 28-7209, and Code of Federal Regulations (CFR) 620 Subpart B and CFR 710 Subpart D; be it further

RESOLVED that the abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statute Section 28-7213; be it further

RESOLVED that the Interim Director provide written notice to the Town of Quartzsite evidencing the abandonment of the State's interest.

February 20, 2009

RES. NO. 2009-02-A-008  
PROJECT: S-586-802 / 010BLA018H519601R  
HIGHWAY: QUARTZSITE BUSINESS ROUTE  
SECTION: B-10 - Quartzsite  
ROUTE NO.: State Route B-10  
ENG. DIST.: Yuma  
COUNTY: La Paz  
DISPOSAL: D-Y-038

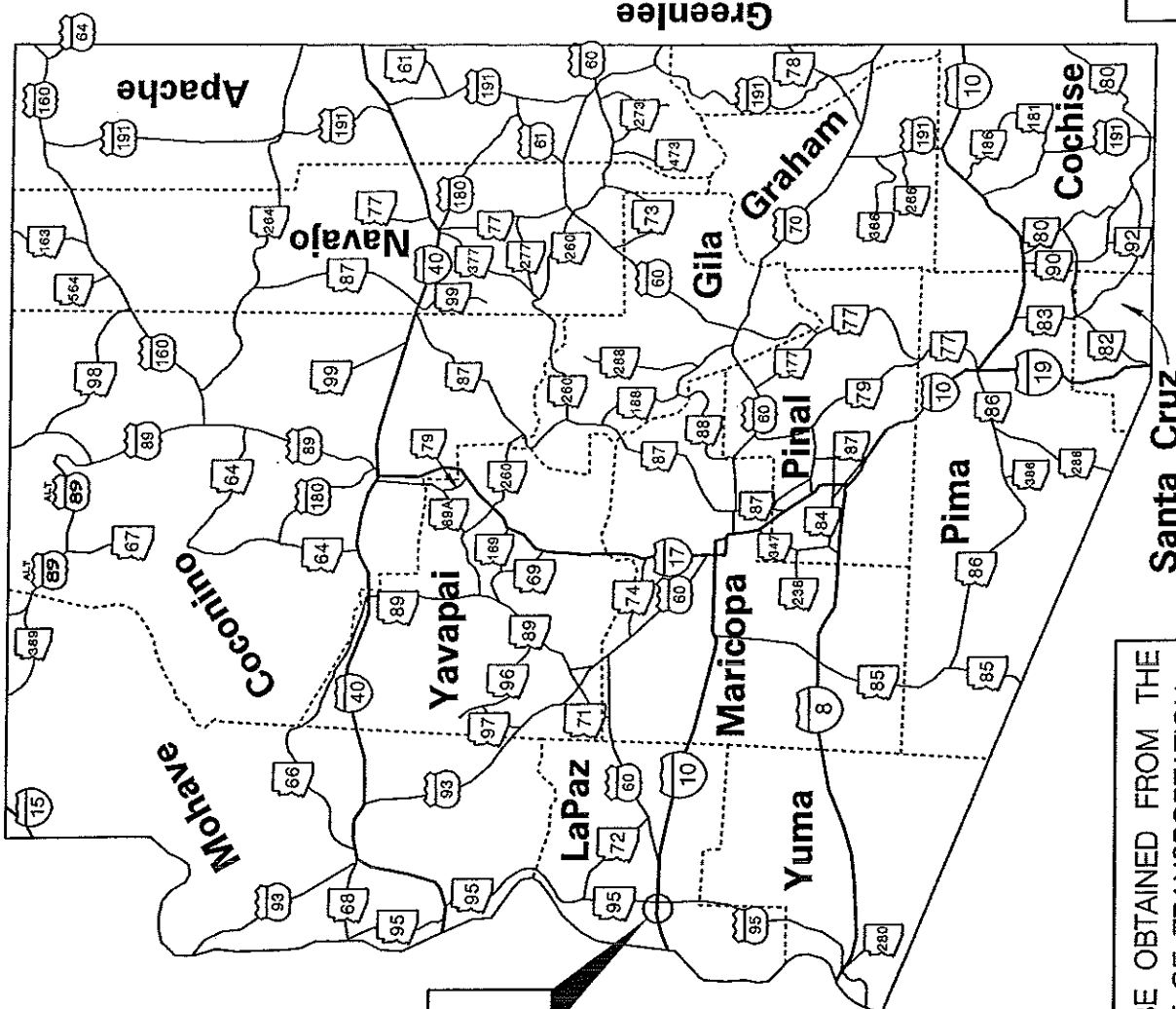
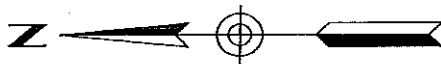
CERTIFICATION

I, JOHN S. HALIKOWSKI, Interim Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on February 20, 2009.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on February 20, 2009.

JOHN S. HALIKOWSKI, Interim Director  
Arizona Department of Transportation



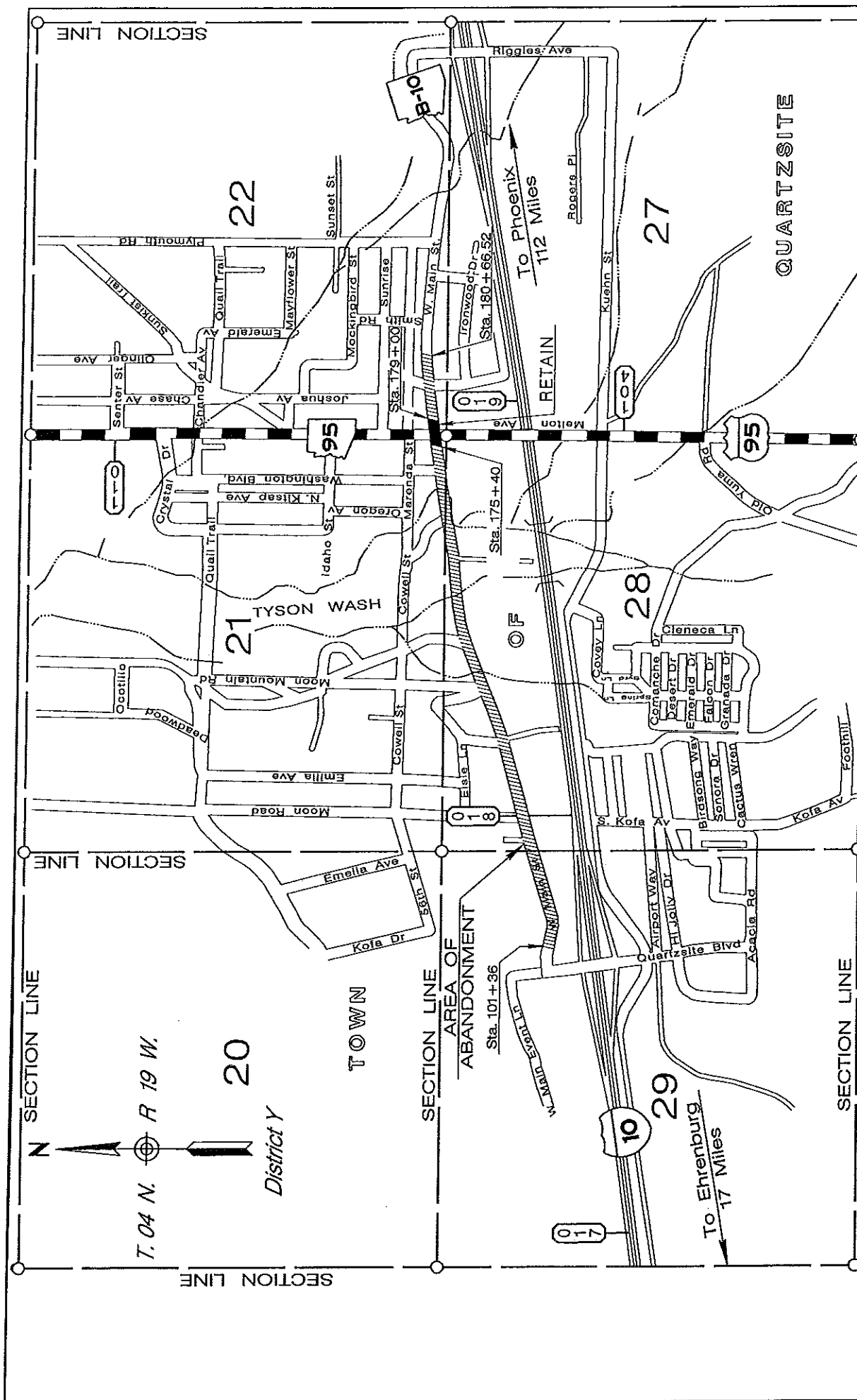


AREA OF ABANDONMENT  
SEE SHEET 2 OF 2  
FOR DETAILS

A LEGIBLE COPY CAN BE OBTAINED FROM THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
STATE ENGINEERS OFFICE  
LOCATED AT:  
206 SOUTH 17TH AVENUE  
PHOENIX, ARIZONA 85007  
MAIL DROP 102A

APPENDIX "A"

010 LA 018 H5196 01R  
S-586-802  
QUARTZSITE BUSINESS ROUTE  
B-10 - Quartzsite  
La Paz County  
DATE: FEB 20, 2009 SHEET 1 OF 2



<p>A LEGIBLE COPY CAN BE OBTAINED FROM THE ARIZONA DEPARTMENT OF TRANSPORTATION STATE ENGINEERS OFFICE LOCATED AT: 206 SOUTH 17TH AVENUE PHOENIX, ARIZONA 85007 MAIL DROP 102A</p>	<p>010 LA 018 H5196 01R S-586-802 QUARTZSITE BUSINESS ROUTE B-10 - Quartzsite La Paz County</p>	<p>DATE: FEB 20, 2009 SHEET 2 OF 2</p>
<p>AREA OF ABANDONMENT</p>	<p>APPENDIX "A"</p>	<p>74</p>

February 20, 2009

RES. NO. 2009-02-A-009  
PROJECT: S-238-805 / 179YV304H341402R  
HIGHWAY: RIM ROCK - SEDONA  
SECTION: Village of Oak Creek - Jct. 89A  
ROUTE NO.: State Route 179  
ENG. DIST.: Flagstaff  
COUNTY: Coconino

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment and improvement of a portion of State Route 179 within the above referenced project.

This portion was previously established as a state route, designated State Route 179, by Arizona Highway Commission Resolution 60-76, dated February 1, 1960; Resolution 61-74, dated November 15, 1960, established State Route 179 as a state highway; Resolution 67-85, dated November 20, 1967, and Resolution 68-21, dated April 5, 1968, established additional right of way for improvements thereof; thereafter Arizona Transportation Board Resolution 76-14-A-44 dated August 20, 1976, established additional right of way for improvements; Resolution 87-02-C-008, dated February 23, 1987 designated that portion of State Route 179 as the Redrock Scenic Road; Resolution 05-10-A-055, dated October 21, 2005, and Resolution 07-02-A-018, dated February 16, 2007 established additional right of way for improvements thereof; Resolution 07-03-A-023, dated March 16, 2007 amended Resolution 07-02-A-018 due to a design change.

New right of way is needed due to correct survey issues that have been found in order to construct highway improvements. Accordingly, it is necessary to establish and acquire the additional right of way for this project.

February 20, 2009

RES. NO. 2009-02-A-009  
PROJECT: S-238-805 / 179YV304H341402R  
HIGHWAY: RIM ROCK - SEDONA  
SECTION: Village of Oak Creek - Jct. 89A  
ROUTE NO.: State Route 179  
ENG. DIST.: Flagstaff  
COUNTY: Coconino

The new right of way to be established and acquired for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, RIM ROCK - SEDONA Highway, Project S-238-805 / 179YV304H341402R."

In the interest of public safety, necessity and convenience, I recommend that the area depicted in Appendix "A" be established and improved as a state highway.

I further recommend the acquisition of the new right of way, material for construction, haul roads and various easements necessary for or incidental to the improvement.

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Interim Director  
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION  
205 SOUTH 17TH AVENUE  
R/W Operations, MD 612E  
PHOENIX, AZ 85007-3213

February 20, 2009

RES. NO. 2009-02-A-009  
PROJECT: S-238-805 / 179YV304H341402R  
HIGHWAY: RIM ROCK - SEDONA  
SECTION: Village of Oak Creek - Jct. 89A  
ROUTE NO.: State Route 179  
ENG. DIST.: Flagstaff  
COUNTY: Coconino

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Interim Director, Arizona Department of Transportation, on February 20, 2009, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of new right of way for the improvement of a portion of State Route 179 as set forth in the above referenced project.

The new right of way to be established and acquired for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, RIM ROCK - SEDONA Highway, Project S-238-805 / 179YV304H341402R."

WHEREAS establishment and acquisition of the new right of way is necessary for this improvement; and

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended establishment and acquisition of the new land needed for this improvement; therefore, be it

RESOLVED that the recommendation of the Interim Director is adopted and made part of this resolution; be it further

RESOLVED that the portion of right of way as depicted in Appendix "A" is hereby designated a state highway; be it further

February 20, 2009

RES. NO. 2009-02-A-009  
PROJECT: S-238-805 / 179YV304H341402R  
HIGHWAY: RIM ROCK - SEDONA  
SECTION: Village of Oak Creek - Jct. 89A  
ROUTE NO.: State Route 179  
ENG. DIST.: Flagstaff  
COUNTY: Coconino

RESOLVED that the Interim Director is hereby authorized to acquire by lawful means, including exchanges, in accordance with Arizona Revised Statutes Section 28-7092, an estate in fee, or such other interest as is required, including material for construction, haul roads, and various easements in any property necessary for or incidental to the improvements as delineated on said maps and plans; be it further

RESOLVED that the Interim Director secure an appraisal of the property to be acquired and that necessary parties be compensated. Upon failure to acquire said lands by other lawful means, the Director is authorized to initiate condemnation proceedings.

February 20, 2009

RES. NO. 2009-02-A-009  
PROJECT: S-238-805 / 179YV304H341402R  
HIGHWAY: RIM ROCK - SEDONA  
SECTION: Village of Oak Creek - Jct. 89A  
ROUTE NO.: State Route 179  
ENG. DIST.: Flagstaff  
COUNTY: Coconino

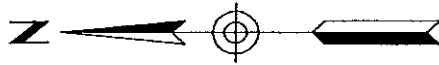
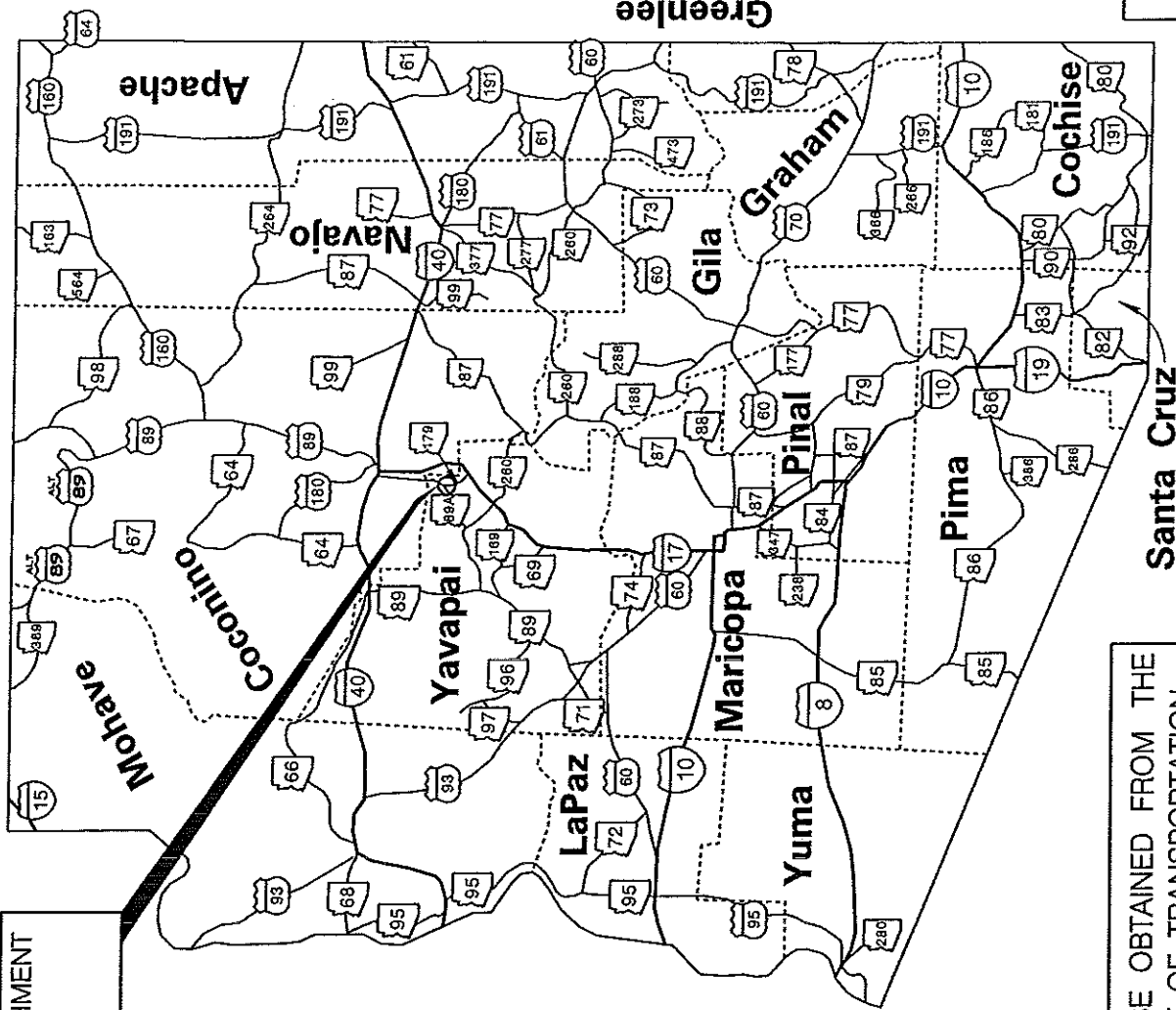
CERTIFICATION

I, JOHN S. HALIKOWSKI, Interim Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on February 20, 2009.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on February 20, 2009.

JOHN S. HALIKOWSKI, Interim Director  
Arizona Department of Transportation

AREA OF ESTABLISHMENT  
SEE SHEET 2 OF 2  
FOR DETAILS



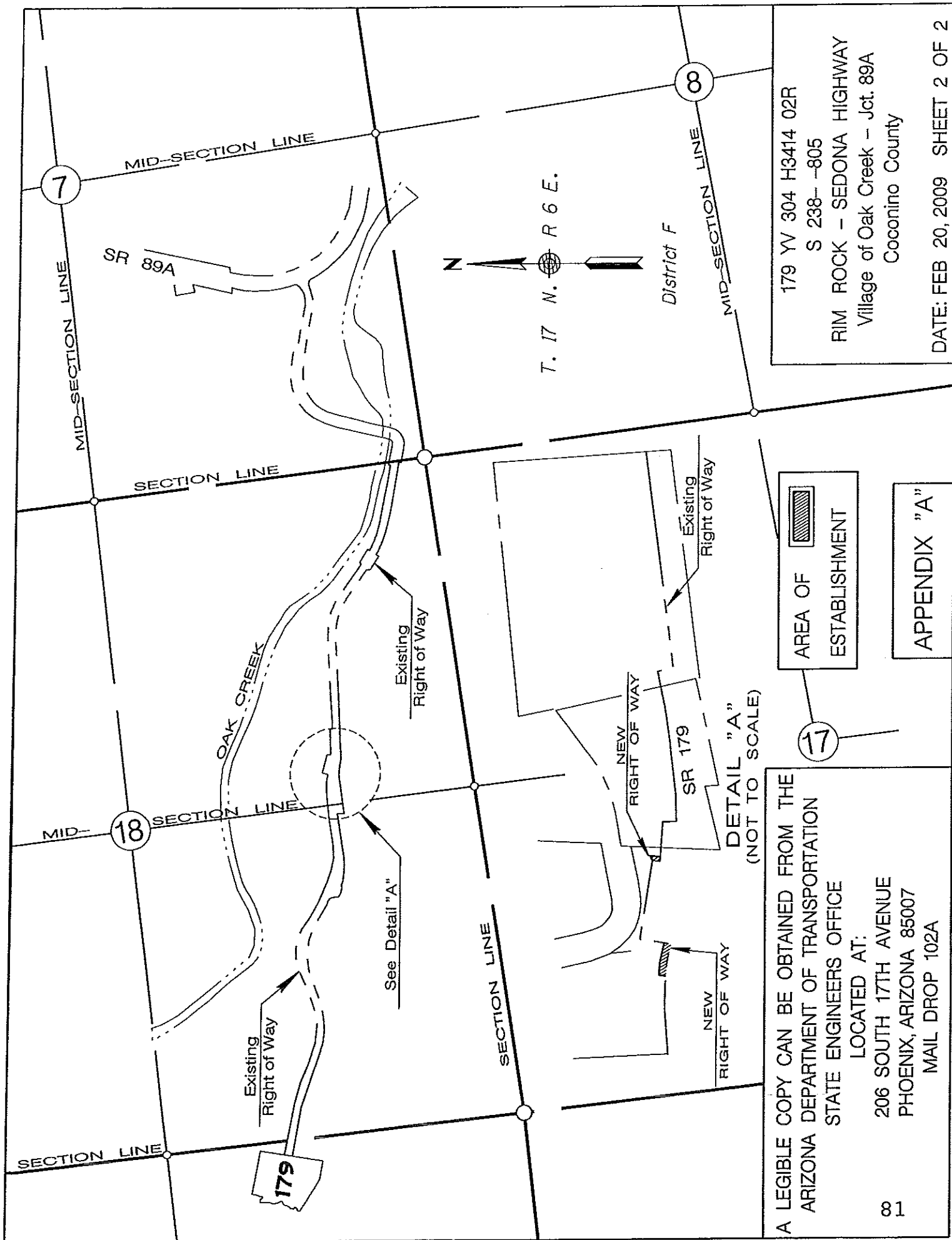
A LEGIBLE COPY CAN BE OBTAINED FROM THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
STATE ENGINEERS OFFICE  
LOCATED AT:  
206 SOUTH 17TH AVENUE  
PHOENIX, ARIZONA 85007  
MAIL DROP 102A

179 YV 304 H3414 02R  
S 238--805  
RIM ROCK - SEDONA HIGHWAY  
Village of Oak Creek - Jct. 89A  
Coconino County

APPENDIX "A"

DATE: FEB 20, 2009 SHEET 1 OF 2





February 20, 2009

RES. NO. 2009-02-A-010  
PROJECT: F-063-1-807 / 095YU004H441501R  
HIGHWAY: SAN LUIS - YUMA - QUARTZSITE  
SECTION: Gadsden - 32<sup>nd</sup> Street  
ROUTE NO.: U.S. 95  
ENG. DIST.: Yuma  
COUNTY: Yuma  
DISPOSAL: D-Y-040

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the abandonment of a portion of right of way acquired for U.S. Route 95 within the above referenced project.

This portion was previously established as a state route by Arizona Highway Commission Resolution dated May 19 and 20, 1936, pages 586 and 624 of the Official Minutes; Resolution dated May 26, 1936, page 634 of the Official Minutes established the state route as a state highway; subsequently, various Resolutions established additional right of way for improvements thereof. Thereafter Arizona Transportation Board Resolution 2000-01-A-008 dated January 21, 2000, established additional right of way for improvements thereof.

A portion of the previously acquired right of way is no longer needed for state transportation purposes. The City of Somerton has agreed to accept jurisdiction of the right of way for a continued public transportation use per Intergovernmental Agreement No. 05-094 dated May 9, 2006 and amended on October 4, 2007, (not recorded). Accordingly, I recommend that the State's interest in the portion of right of way be abandoned.

The portion of right of way to be abandoned is depicted in Appendix "A" and delineated on the maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, SAN LUIS -YUMA - QUARTZSITE Highway, Project F-063-1-807 / 095YU004H441501R."

February 20, 2009

RES. NO. 2009-02-A-010  
PROJECT: F-063-1-807 / 095YU004H441501R  
HIGHWAY: SAN LUIS - YUMA - QUARTZSITE  
SECTION: Gadsden - 32<sup>nd</sup> Street  
ROUTE NO.: U.S. 95  
ENG. DIST.: Yuma  
COUNTY: Yuma  
DISPOSAL: D-Y-040

I further recommend that the portion of right of way depicted in Appendix "A" be removed from the State Highway System and abandoned to the City of Somerton.

All other rights of way and easements and appurtenances thereto subject to the provisions of Arizona Revised Statutes Section 28-7210 shall continue as they existed prior to the disposal of right of way depicted in Appendix "A".

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend that the Transportation Board adopt a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Interim Director  
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION  
205 SOUTH 17TH AVENUE  
R/W Operations, MD 612E  
PHOENIX, AZ 85007-3213

February 20, 2009

RES. NO. 2009-02-A-010  
PROJECT: F-063-1-807 / 095YU004H441501R  
HIGHWAY: SAN LUIS - YUMA - QUARTZSITE  
SECTION: Gadsden - 32<sup>nd</sup> Street  
ROUTE NO.: U.S. Route 95  
ENG. DIST.: Yuma  
COUNTY: Yuma  
DISPOSAL: D-Y-040

RESOLUTION OF ABANDONMENT

JOHN S. HALIKOWSKI, Interim Director, Arizona Department of Transportation, on February 20, 2009, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the abandonment of a portion of U.S. 95 within the above referenced project.

The portion of right of way to be abandoned is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, SAN LUIS - YUMA - QUARTZSITE Highway, Project F-063-1-807 / 095YU004H441501R."

WHEREAS said portion of right of way is no longer needed for state transportation purposes; and

WHEREAS this Board finds that public safety, necessity and convenience will be served by accepting the Interim Director's report; therefore, be it

RESOLVED that the recommendation of the Interim Director is adopted and made part of this resolution; be it further

February 20, 2009

RES. NO. 2009-02-A-010  
PROJECT: F-063-1-807 / 095YU004H441501R  
HIGHWAY: SAN LUIS - YUMA - QUARTZSITE  
SECTION: Gadsden - 32<sup>nd</sup> Street  
ROUTE NO.: U.S. 95  
ENG. DIST.: Yuma  
COUNTY: Yuma  
DISPOSAL: D-Y-040

RESOLVED that the portion of right of way depicted in Appendix "A" is hereby removed from the State Highway System and abandoned to the City of Somerton for a continued public transportation use per Intergovernmental Agreement No. 05-094, dated May 9, 2006 and amended on October 4, 2007, (not recorded) as provided in Arizona Revised Statute Section 28-7207 and 28-7209, and Code of Federal Regulations (CFR) 620 Subpart B and CFR 710 Subpart D; be it further

RESOLVED that the abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statute Section 28-7213; be it further

RESOLVED that the Interim Director provide written notice to the City of Somerton evidencing the abandonment of the State's interest.

February 20, 2009

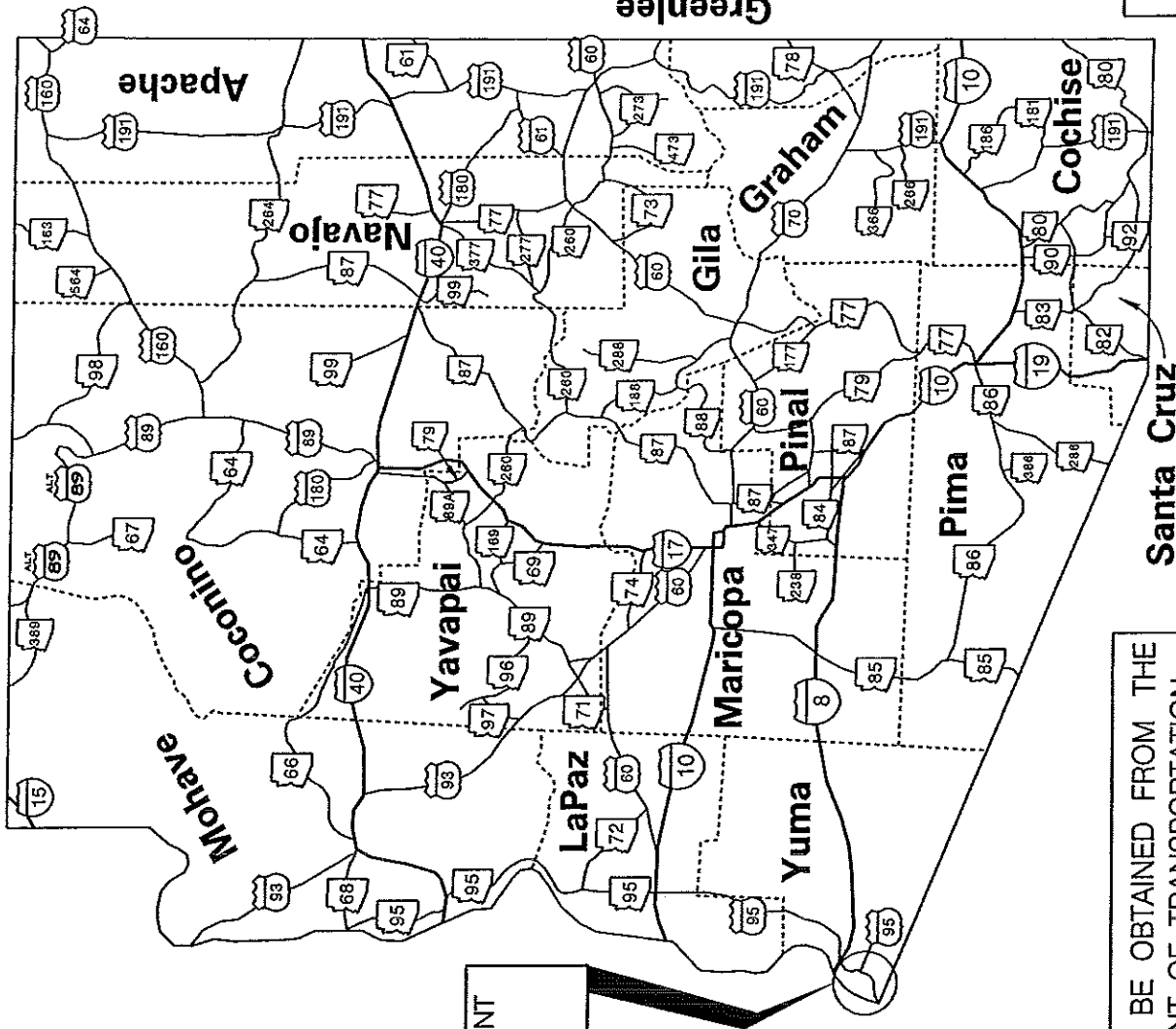
RES. NO. 2009-02-A-010  
PROJECT: F-063-1-807 / 095YU004H441501R  
HIGHWAY: SAN LUIS - YUMA - QUARTZSITE  
SECTION: Gadsden - 32<sup>nd</sup> Street  
ROUTE NO.: U.S. 95  
ENG. DIST.: Yuma  
COUNTY: Yuma  
DISPOSAL: D-Y-040

CERTIFICATION

I, JOHN S. HALIKOWSKI, Interim Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on February 20, 2009.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on February 20, 2009.

JOHN S. HALIKOWSKI, Interim Director  
Arizona Department of Transportation



AREA OF ABANDONMENT  
SEE SHEETS 2 & 3  
FOR DETAILS

A LEGIBLE COPY CAN BE OBTAINED FROM THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
STATE ENGINEERS OFFICE  
LOCATED AT:  
206 SOUTH 17TH AVENUE  
PHOENIX, ARIZONA 85007  
MAIL DROP 102A

APPENDIX "A"

095 YU 004 H4415 01R  
F-063-1-807  
SAN LUIS-YUMA-QUARTZSITE  
Gadsden - 32nd Street  
Yuma County

DATE: FEB 20, 2009 SHEET 1 OF 3







MID-SECTION LINE

APPROXIMATE 1/6 LINE

SECTION LINE

Avenue D

APPROXIMATE 1/6 LINE

END STA. 735+79

MID-SECTION LINE

CANAL

MAIN

EAST

95

T. 09 S. R. 23 W.

T. 10 S. R. 23 W.

To Yuma  
8 Miles

1 3

AREA OF  
ABANDONMENT

35 36

2 1

AREA OF  
ABANDONMENT

NOT TO SCALE

A LEGIBLE COPY CAN BE OBTAINED FROM THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
STATE ENGINEERS OFFICE  
LOCATED AT:  
206 SOUTH 17TH AVENUE  
PHOENIX, ARIZONA 85007  
MAIL DROP 102A

AREA OF  
ABANDONMENT



APPENDIX "A"

095 YU 004 H4415 01R  
F-063-1-807  
SAN LUIS-YUMA-QUARTZSITE  
Gadsden - 32nd Street  
Yuma County

DATE: FEB 20, 2009 SHEET 3 OF 3

February 20, 2009

RES. NO. 2009-02-A-011  
PROJECT: 010MA125H687801R  
HIGHWAY: EHRENBURG - PHOENIX  
SECTION: Sarival Ave. - Dysart Road  
ROUTE NO.: Interstate Route 10  
ENG. DIST.: Phoenix  
COUNTY: Maricopa

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment and improvement of a portion of Interstate Route 10 within the above referenced project.

This portion was previously established by Arizona Highway Commission Resolution 69-80, dated September 19, 1969 as an access controlled state route and state highway; various Resolutions have since improved the route; thereafter Arizona Transportation Board Resolution 2007-12-A-077 dated December 21, 2007 established additional right of way as a state route for this upcoming construction project.

The additional right of way required for the outside widening of Interstate Route 10 is now ready to be established into the State Highway System for the construction phase. Accordingly, it is necessary to establish and acquire the additional right of way for this improvement.

The additional right of way to be established and acquired for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, EHRENBURG - PHOENIX Highway, Project 010MA125H687801R."

February 20, 2009

RES. NO. 2009-02-A-011  
PROJECT: 010MA125H687801R  
HIGHWAY: EHRENBURG - PHOENIX  
SECTION: Sarival Ave. - Dysart Road  
ROUTE NO.: Interstate Route 10  
ENG. DIST.: Phoenix  
COUNTY: Maricopa

In the interest of public safety, necessity and convenience, I recommend that the area depicted in Appendix "A" be established and improved as a state route and state highway, and that access be controlled.

I further recommend the acquisition of the new right of way, material for construction, haul roads and various easements necessary for or incidental to the improvement.

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Interim Director  
Arizona Department of Transportation

February 20, 2009

RES. NO. 2009-02-A-011  
PROJECT: 010MA125H687801R  
HIGHWAY: EHRENBURG - PHOENIX  
SECTION: Sarival Ave. - Dysart Road  
ROUTE NO.: Interstate Route 10  
ENG. DIST.: Phoenix  
COUNTY: Maricopa

CERTIFICATION

I, JOHN S. HALIKOWSKI, Interim Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on February 20, 2009.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on February 20, 2009.

JOHN S. HALIKOWSKI, Interim Director  
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION  
205 SOUTH 17TH AVENUE  
R/W Operations, MD 612E  
PHOENIX, AZ 85007-3213

February 20, 2009

RES. NO. 2009-02-A-011  
PROJECT: 010MA125H687801R  
HIGHWAY: EHRENBURG - PHOENIX  
SECTION: Sarival Ave. - Dysart Road  
ROUTE NO.: Interstate Route 10  
ENG. DIST.: Phoenix  
COUNTY: Maricopa

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Interim Director, Arizona Department of Transportation, on February 20, 2009, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of additional right of way for the improvement of a portion of Interstate Route 10 as set forth in the above referenced project.

The additional right of way to be established and acquired for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, EHRENBURG - PHOENIX, Highway, Project 010MA125H687801R"

WHEREAS establishment and acquisition of the additional right of way is necessary for this improvement; and

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended establishment and acquisition of the additional land needed for this improvement and that access to the highway shall be controlled as delineated on the maps and plans; therefore, be it

RESOLVED that the recommendation of the Interim Director is adopted and made part of this resolution; be it further

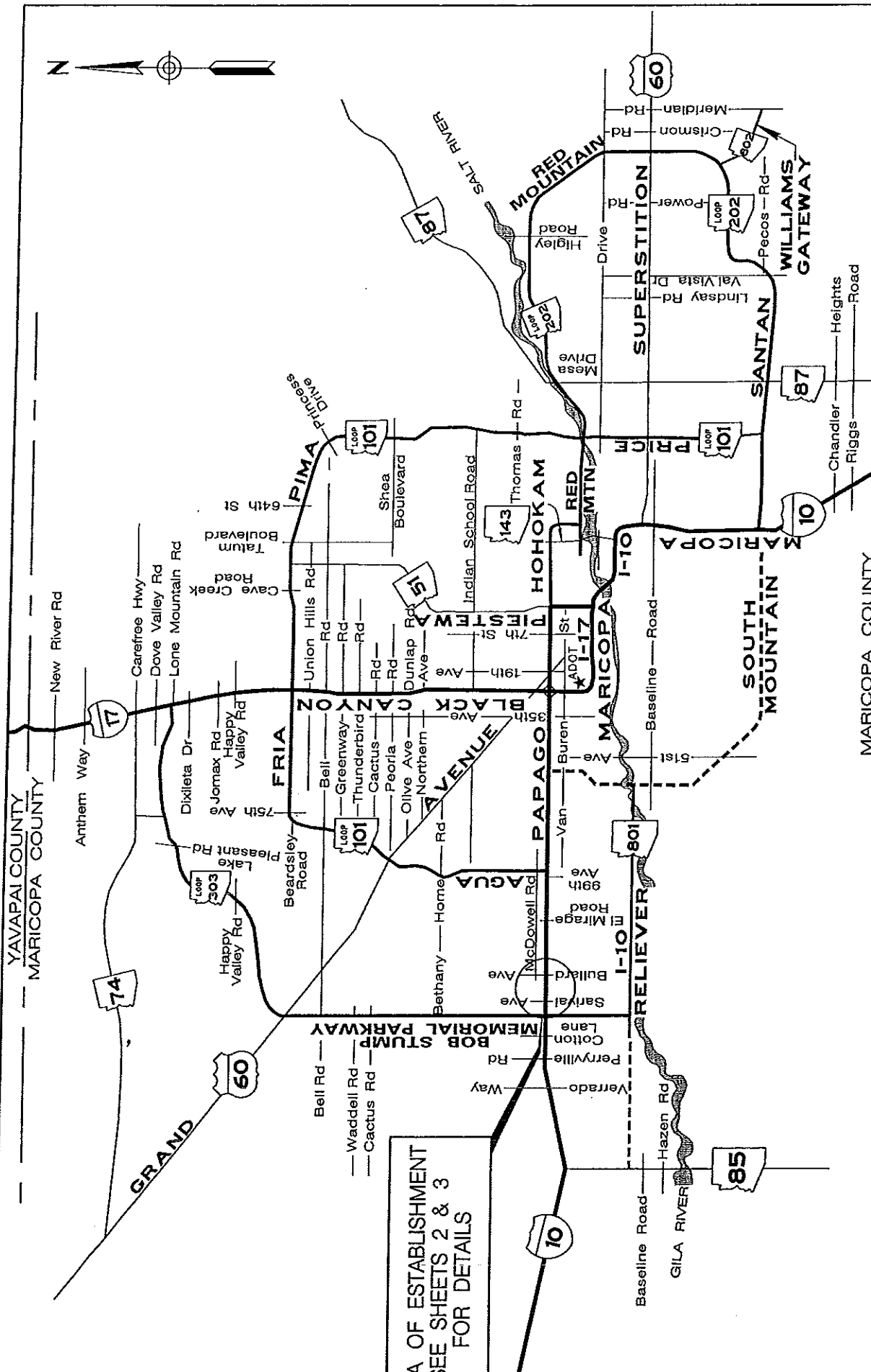
February 20, 2009

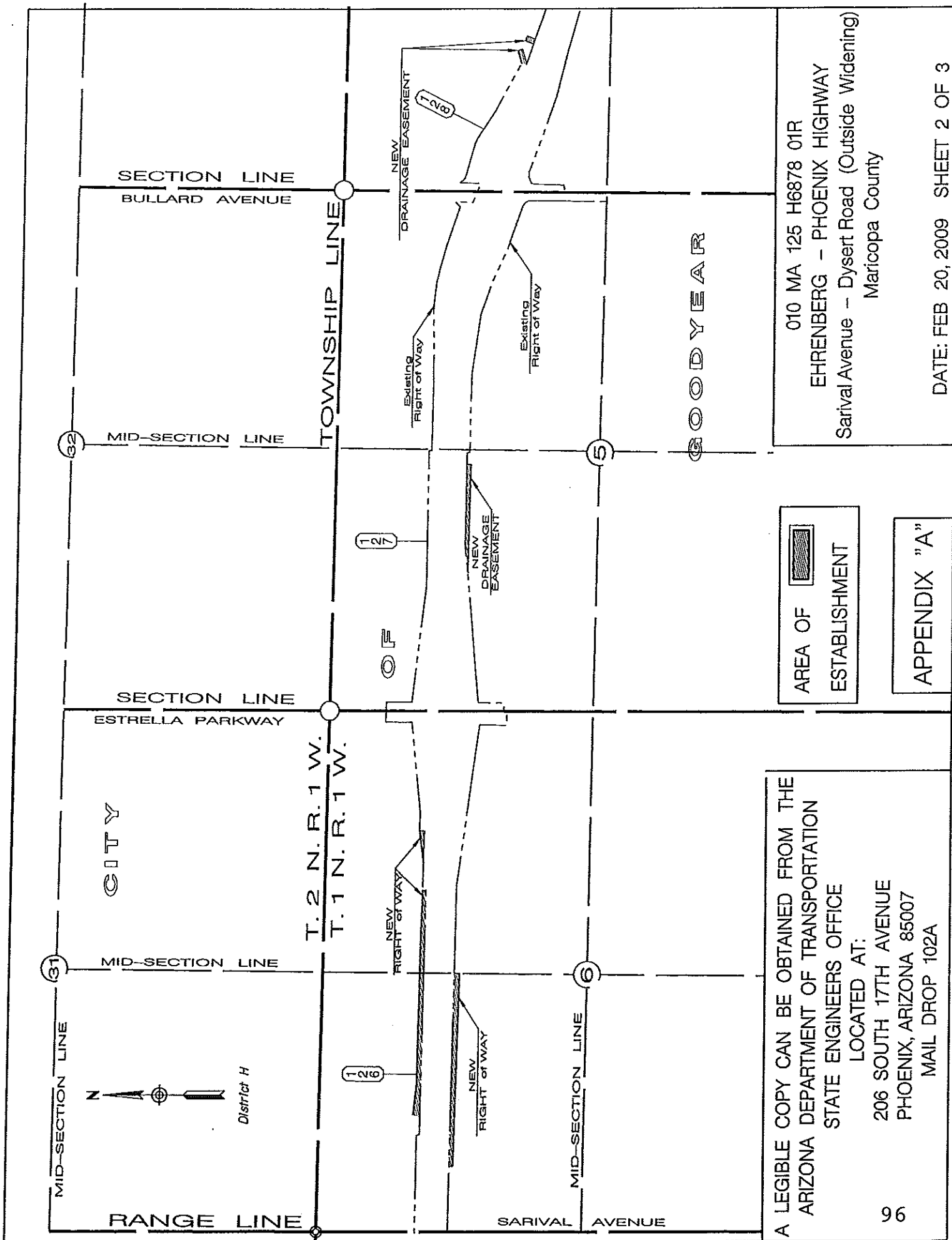
RES. NO. 2009-02-A-011  
PROJECT: 010MA125H687801R  
HIGHWAY: EHRENBURG - PHOENIX  
SECTION: Sarival Ave. - Dysart Road  
ROUTE NO.: Interstate Route 10  
ENG. DIST.: Phoenix  
COUNTY: Maricopa

RESOLVED that the additional areas of right of way as set forth in Appendix "A" are designated a controlled access state route and state highway, and ingress and egress to and from the highway and to and from abutting, adjacent, or other lands be denied, controlled, or regulated as indicated by the maps and plans. Where no access is shown, none will be allowed to exist; be it further

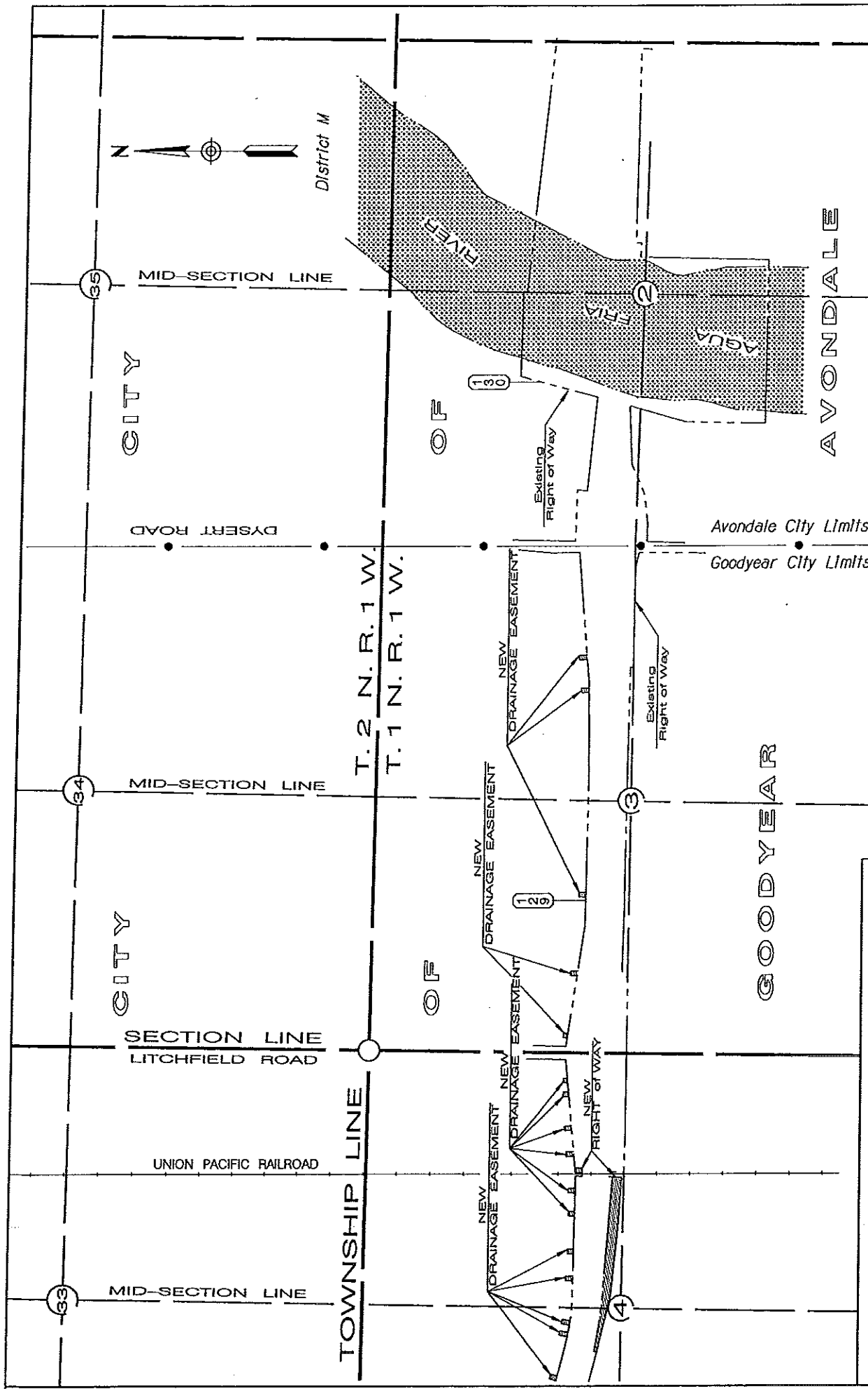
RESOLVED that the Interim Director is hereby authorized to acquire by lawful means, including exchanges, in accordance with Arizona Revised Statutes Section 28-7092, an estate in fee, or such other interest as is required, including material for construction, haul roads, and various easements in any property necessary for or incidental to the improvements as delineated on said maps and plans; be it further

RESOLVED that the Interim Director secure an appraisal of the property to be acquired and that necessary parties be compensated. Upon failure to acquire said lands by other lawful means, the Interim Director is authorized to initiate condemnation proceedings.









010 MA 125 H6878 01R  
 EHRENBURG - PHOENIX HIGHWAY  
 Sarival Avenue - Dysert Road (Outside Widening)  
 Maricopa County

DATE: FEB 20, 2009 SHEET 3 OF 3

A LEGIBLE COPY CAN BE OBTAINED FROM THE  
 ARIZONA DEPARTMENT OF TRANSPORTATION  
 STATE ENGINEERS OFFICE  
 LOCATED AT:  
 206 SOUTH 17TH AVENUE  
 PHOENIX, ARIZONA 85007  
 MAIL DROP 102A

AREA OF  
 ESTABLISHMENT

APPENDIX "A"

ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
CONTRACTS AND SPECIFICATIONS SECTION

## BID RESULTS

**Completion Date:**

215 Working Days

The proposed work is located north of the City of Safford in Graham County along 8th Avenue at the 8th Avenue Bridge over the Gila River. The project work will include the construction of a new bridge crossing over the Gila River and re-align both roadway approaches. The new structure will be located adjacent to an upstream of the existing structure. Additional work includes placement of pavement markings, signs, seeding, and other related work.

Bid Opening Date : 01/30/2009,    Prequalification Required,    Engineer Specialist : Shah Manish

Project No.		Highway Termini		Location	Item
00000 GH GGH SB41601C GGH-0-(007)A		GRAHAM COUNTY		SAFFORD, 8TH AVENUE BRIDGE Safford District	LOCAL
Rank	Bid Amount	Contractor Name		Address of Contractor	
1	\$8,125,428.85	AMES CONSTRUCTION, INC.		3410 E UNIVERSITY DRIVE STE 380 PHOENIX, AZ 85043	
2	\$8,192,987.52	ROYDEN CONSTRUCTION CO.		3423 S. 51ST AVENUE PHOENIX, AZ 85043	
3	\$8,248,316.90	MEADOW VALLEY CONTRACTORS, INC.		4602 E. THOMAS RD. PHOENIX, AZ 85018	
4	\$8,327,000.00	VASTCO, INC.		425 INDUSTRIAL DRIVE CHINO VALLEY, AZ 86323	
5	\$8,351,871.00	BISON CONTRACTING CO., INC.		2449 EAST CHAMBERS STREET PHOENIX, AZ 85040	
6	\$9,060,691.53	FNF CONSTRUCTION, INC.		115 S. 48TH ST TEMPE, AZ 85281	
7	\$9,116,054.00	MERIDIAN ENGINEERING COMPANY		3855 NORTH BUSINESS CENTER DRIVE TUCSON, AZ 85705	
8	\$9,363,488.70	AUSTIN BRIDGE & ROAD, LP		2538 E UNIVERSITY DRIVE SUITE 200 PHOENIX, AZ 85034	

Rank	Bid Amount	Contractor Name	Address of Contractor
9	\$9,496,708.95	HAYDON BUILDING CORP	4640 E. MCDOWELL PHOENIX, AZ 85008
10	\$9,511,347.00	GRANITE CONSTRUCTION COMPANY	4115 E ILLINOIS ST TUCSON, AZ 85714
11	\$9,517,378.60	FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING	1302 W DRIVERS WAY TEMPE, AZ 85284
	\$9,805,938.00	DEPARTMENT	

Apparent Low Bidder is 17.1% Under Department Estimate (Difference = (\$1,680,509.15))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JANUARY 30, 2009, AT 11:00 A.M. (M.S.T.)

TRACS NO 000 GH GGH SB41601C  
PROJ NO BR-GGH-0-(007)A  
TERMINI GRAHAM COUNTY  
LOCATION Safford, 8<sup>TH</sup> Avenue Bridge

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
N/A	N/A	SAFFORD	LOCAL

The amount programmed for this contract is \$13,947,792. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located north of the City of Safford in Graham County along 8<sup>th</sup> Avenue at the 8<sup>th</sup> Avenue Bridge over the Gila River. The project work will include the construction of a new bridge crossing over the Gila River and re-align both roadway approaches. The new structure will be located adjacent to an upstream of the existing structure. Additional work includes placement of pavement markings, signs, seeding, and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Roadway Excavation	CU.YD.	6,740
Borrow	CU.YD.	22,250
Aggregate Base, Class 3	CU.YD.	5,225
Asphaltic Concrete (Miscellaneous Structural)	TON	4,070
Structural Concrete (Class S)	CU.YD.	3,830
F-Shape Bridge Concrete Barrier and Transition (32 Inch)	L.FT.	2,560
Precast, P/S Member (AASHTO Type 6-S Girder)	L.FT.	8,305
Reinforcing Steel	LB.	876,390
Drilled Shaft Foundation	L.FT.	2,160
Pavement Markings	L.FT.	23,800
Riprap (Slope Mattress)	CU.YD.	2,700
Provide On-The-Job Training	HOURL	500
Contractor Quality Control	L.SUM	1
Construction Surveying and Layout	L.SUM	1

The time allowed for the completion of the work included in this project will be 215 working days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$51.00, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set

is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

Cross sections and/or earthwork quantity sheets, if available, may be ordered from the Control Desk of Roadway Design Section at (602) 712-8667. Orders must be placed at least five days prior to bid opening to insure availability. Documents may be picked up and paid for at Contracts & Specifications Section.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

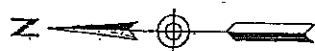
Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation  
Intermodal Transportation Division  
Contracts and Specifications Section  
1651 West Jackson Street, Room 121F  
Phoenix, Arizona 85007-3217

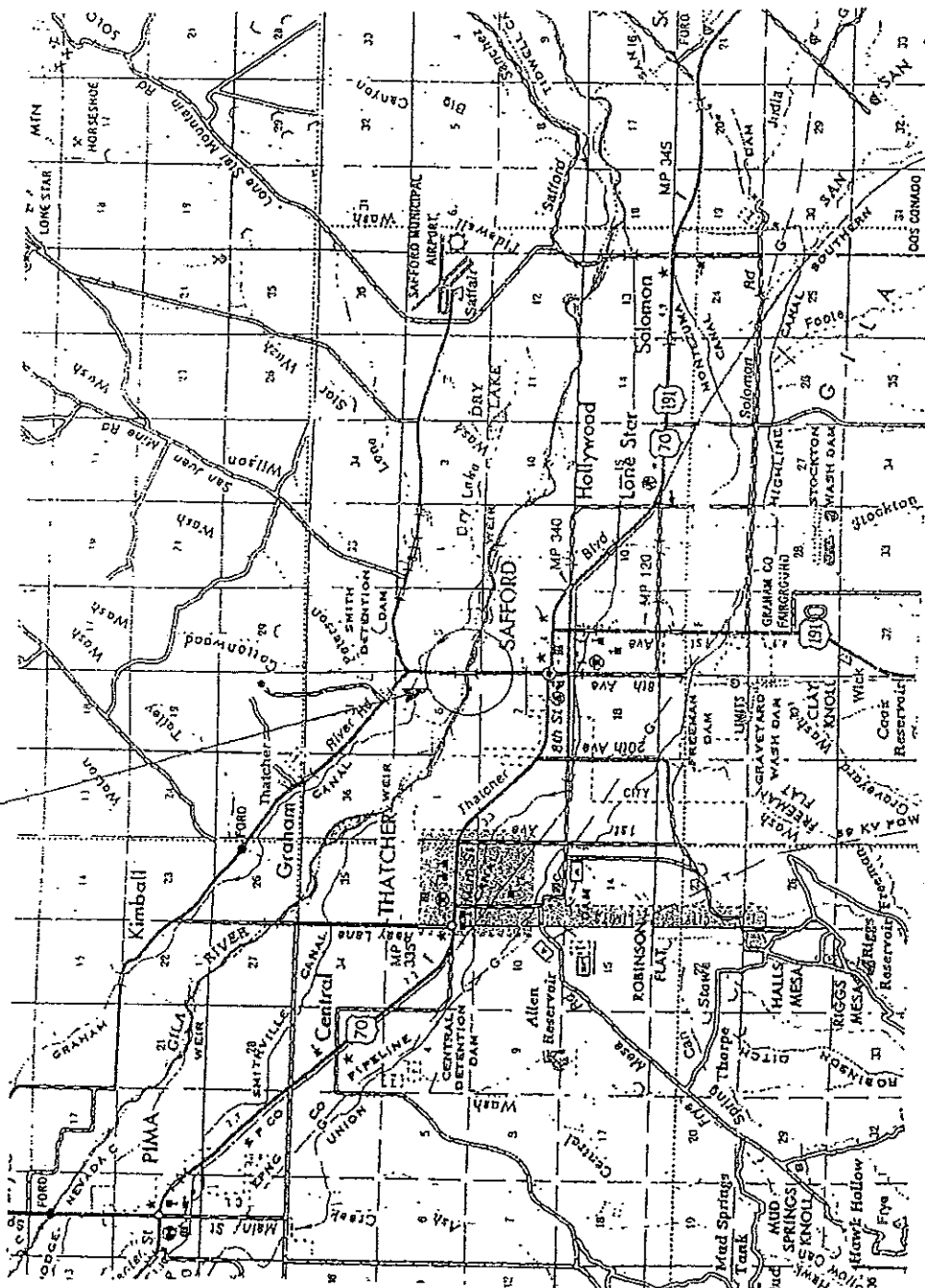
Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

C&S Technical Leader:	Manish Shah	(602) 712-7216
Construction Supervisor:	Joe Schwer	(928) 432-4936

BARRY CROCKETT,  
Engineer-Manager  
Contracts & Specifications Section



BRIDGE REPLACEMENT



000 GH GGH SB41601C  
BR-GGH-0-(007)A  
GRAHAM COUNTY  
(Safford, 8<sup>TH</sup> Avenue Bridge)

ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
CONTRACTS AND SPECIFICATIONS SECTION

## BID RESULTS

**Completion Date:**

115 Working Days

The proposed work is located on SR 87, within the Tonto National Forest in Gila County, 6 miles north of Sunflower, between Mileposts 224.01 and 224.96. The proposed work consists of installing Department furnished 144-inch diameter multipipe, excavating and constructing the NB embankment, excavating and constructing the SB embankment, excavating material for borrow within the existing right of way, constructing rock and soil buttresses along SB, the installation of 26, five-foot diameter drilled shafts at the northerly buttress location, furnishing and installing pipes and headwalls, and construction of permanent roadway barriers. Additional work consists of erosion control, seeding, riprap, and other related items.

Bid Opening Date : 01/30/2009, Prequalification Required, Engineer Specialist : Vidra Leonard

Project No.	Highway Termini	Location	Item
087 GI 224 H770001C 087-B-(201)A	MESA-PAYSON HWY. (SR 87)	MT. ORD TO SLATE CREEK Prescott District	19509

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$2,374,808.45	ROYDEN CONSTRUCTION CO.	3423 S. 51ST AVENUE PHOENIX, AZ 85043
2	\$2,749,105.48	MARKHAM CONTRACTING CO., INC.	22820 NORTH 19TH AVENUE PHOENIX, AZ 85027
3	\$2,881,463.50	BISON CONTRACTING CO., INC.	2449 EAST CHAMBERS STREET PHOENIX, AZ 85040
4	\$3,177,087.00	RUMMEL CONSTRUCTION, INC	7520 E. ADOBE DRIVE SCOTTSDALE, AZ 85255
5	\$3,435,803.00	FANN CONTRACTING, INC	1403 INDUSTRIAL WAY PRESCOTT, AZ 86301
6	\$3,594,128.08	SCARSELLA BROS., INC.	P.O. BOX 68697 SEATTLE, WA 98168-0697
	\$4,020,086.00	DEPARTMENT	

Rank	Bid Amount	Contractor Name	Address of Contractor
7	\$4,244,749.15	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281
8	\$4,323,594.14	S.J. LOUIS CONSTRUCTION, INC.	4040 E MAGNOLIA ST PHOENIX, AZ 85034
9	\$4,348,789.00	MERIDIAN ENGINEERING COMPANY	3855 NORTH BUSINESS CENTER DRIVE TUCSON, AZ 85705
10	\$5,321,058.10	FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING	1302 W DRIVERS WAY TEMPE, AZ 85284

Apparent Low Bidder is 40.9% Under Department Estimate (Difference = (\$1,645,277.55))



# ARIZONA DEPARTMENT OF TRANSPORTATION

## ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JANUARY 30, 2009, AT 11:00 A.M. (M.S.T.)

TRACS NO 087 GI 224 H770001C  
PROJ NO ER-NH 087-B(201)A  
TERMINI MESA-PAYSON HWY. (SR 87)  
LOCATION MT. ORD to SLATE CREEK

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 87	224.01 to 224.96	PRESCOTT	19509

The amount programmed for this contract is \$5,000,000.00. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located on SR 87, within the Tonto National Forest in Gila County, 6 miles north of Sunflower, between Mileposts 224.01 and 224.96. The proposed work consists of installing Department furnished 144-inch diameter multiplate pipe, excavating and constructing the NB embankment, excavating and constructing the SB embankment, excavating material for borrow within the existing right of way, constructing rock and soil buttresses along SB, the installation of 26, five-foot diameter drilled shafts at the northerly buttress location, furnishing and installing pipes and headwalls, and construction of permanent roadway barriers. Additional work consists of erosion control, seeding, riprap, and other related items.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Removal of AC Pavement	SY	186
Removal of Pipe	LF	66
Remove Shotcrete	SY	120
Roadway Excavation	CY	79,830
Borrow (Soil)	CY	3,044
Borrow (Rock)	CY	31,064
AC Misc. Struct.	TON	194
CMP (Various Sizes)	LF	524
Structural Concrete	251	251
Headwalls	EACH	3
Drilled Shafts (66")	LF	1,950
TCB	LF	2,100
Flagging (Local Enforcement Officer)	HOUR	60
Seeding	ACRE	18
Erosion Control (Riprap)	CY	289
Erosion Control (Wattles and Sediment Logs)	LF	25,445
Riprap (Dumped)	CY	2,048
Retaining Wall	SF	941
Misc. Work (Install Multiplate)	LF	386
Contractor Quality Control	LS	1

The time allowed for the completion of the work included in this project will be 115 working days.

This contract includes an abbreviated period for execution of contract and start of work.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$35.00, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

A Geotechnical Investigation Report will be available for purchase at the Contracts & Specifications Section. The cost is \$15.00.

This project is eligible for electronic bidding.

Cross sections and/or earthwork quantity sheets, if available, may be ordered from the Control Desk of Roadway Design Section at (602) 712-8667. Orders must be placed at least five days prior to bid opening to insure availability. Documents may be picked up and paid for at Contracts & Specifications Section.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

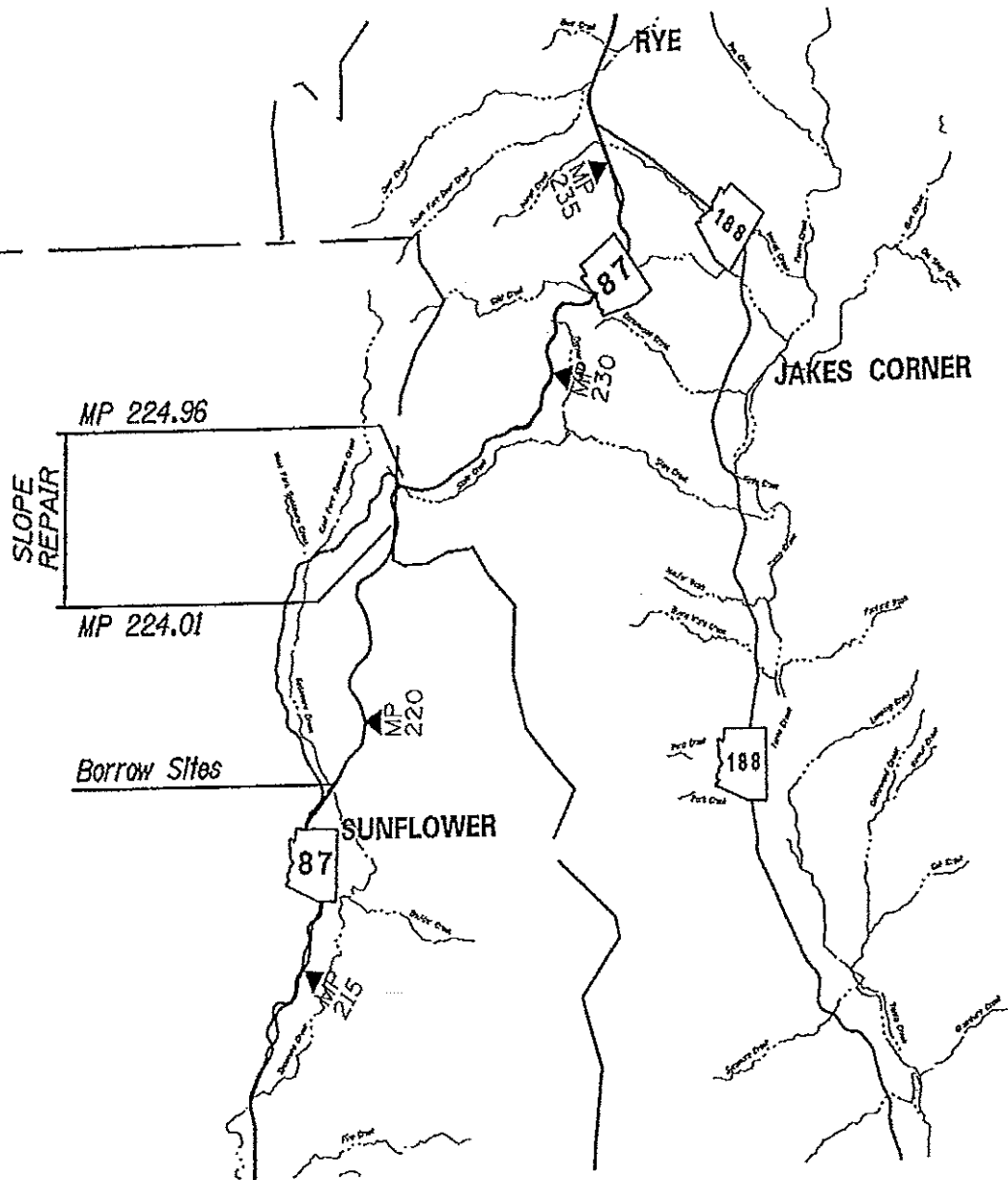
Arizona Department of Transportation  
Intermodal Transportation Division  
Contracts and Specifications Section  
1651 West Jackson Street, Room 121F  
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read.  
No bids will be received after the time specified.

Engineering Specialist:	Leonard Vidra	(602) 712-8158
Construction Supervisor:	Tom Goodman	(928) 468-5063

BARRY CROCKETT,  
Engineer-Manager  
Contracts & Specifications Section

087 GI 224 H770001C  
ER-NH 087-B(201)A  
12-23-08  
BC:iv:ADV4BID



087 GI 224 H770001C  
 ER-NH 087-B(201)A  
 MESA-PAYSON HWY. (SR 87)  
 MT. ORD to SLATE CREEK

ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
CONTRACTS AND SPECIFICATIONS SECTION

## BID RESULTS

**Completion Date:**

60 Working Days

The project is located in Yavapai County on US 93 between MP 192.43 and 193.88, within the vicinity of the Town of Wickenburg. The proposed work consists of milling AC and replacing with AC and AR-ACFC. Work also includes pavement markings, guardrail installation and other related work.

Bid Opening Date : 01/16/2009, Prequalification Required, Engineer Specialist : Sarker Sajedur Rahman

Project No.		Highway Termini	Location	Item
093 YV 192 H682101C 093-B(200)A		KINGMAN-WICKENBURG HIGHWAY (US 93)	WICKENBURG WAY NORTH Prescott District	17209
Rank	Bid Amount	Contractor Name	Address of Contractor	
1	\$1,028,330.88	GRADY'S QUALITY EXCAVATING, INC.	14785 E. WHITE DR., DEWEY, AZ 86327	
2	\$1,038,399.53	NESBITT CONTRACTING CO., INC.	100 SOUTH PRICE ROAD TEMPE, AZ 85281	
3	\$1,079,661.96	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318	
	\$1,110,963.00	DEPARTMENT		
4	\$1,112,255.00	GRANITE CONSTRUCTION COMPANY	4115 E ILLINOIS ST TUCSON, AZ 85714	
5	\$1,114,701.20	MEADOW VALLEY CONTRACTORS, INC.	4602 E. THOMAS RD. PHOENIX, AZ 85018	
6	\$1,165,522.47	SOUTHERN ARIZONA PAVING & CONSTRUCTION, CO.	4102 E ILLINOIS ST TUCSON, AZ 85714	
107	\$1,205,700.57	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281	

Rank	Bid Amount	Contractor Name	Address of Contractor
8	\$1,260,423.85	MARKHAM CONTRACTING CO., INC.	22820 NORTH 19TH AVENUE PHOENIX, AZ 85027
9	\$1,312,112.00	ASPHALT PAVING & SUPPLY, INC.	2425 NORTH GLASSFORD HILL RD PRESCOTT VALLEY, AZ 86314
10	\$1,381,500.00	M.R. TANNER DEVELOPMENT & CONST, INC. DBA M.R. TANNER CONSTR	1327 W. SAN PEDRO STREET GILBERT, AZ 85233
11	\$1,385,177.21	J. BANICKI CONSTRUCTION, INC.	6423 S. ASH AVENUE TEMPE, AZ 85283
12	\$1,396,896.30	HATCH CONSTRUCTION & PAVING, INC.	P.O. BOX 127 TAYLOR, AZ 85939

Apparent Low Bidder is 7.4% Under Department Estimate (Difference = (\$82,632.12))

# ARIZONA DEPARTMENT OF TRANSPORTATION

## ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JANUARY 16, 2009, AT 11:00 A.M. (M.S.T.)

TRACS NO 093 YV 192 H682101C  
 PROJ NO NH-093-B(200)A  
 TERMINI KINGMAN-WICKENBURG HIGHWAY (US 93)  
 LOCATION WICKENBURG WAY NORTH

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
US 93	192.43 -193.88	Prescott	17209

The amount programmed for this contract is \$2,150,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The project is located in Yavapai County on US 93 between MP 192.43 and 193.88, within the vicinity of the Town of Wickenburg. The proposed work consists of milling AC and replacing with AC and AR-ACFC. Work also includes pavement markings, guardrail installation and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Remove AC (2" & 3" Mill)	SQ.YD.	47,750
Bituminous Tack Coat & Fog Coat	TON	40
Asphalt Binder (PG 76-16)	TON	381
Asphalt Concrete(3/4" Mix)	TON	7,621
Asphalt Concrete(Miscellaneous Paving)	TON	54
Asphaltic Concrete Friction Course(Asphalt Rubber)	TON	954
Asphalt Rubber Material (For AR-ACFC)	TON	86
Bridge Repair ( Seal Deck Cracks)	SQ.YD.	625
Sign Post (Perforated) (2S & 2 1/2 T)	L.FT.	801
Regular Warn or Marker Sign Panel Sheet	SQ.YD.	512
Temporary Painted Marking ( Stripe)	L.FT.	12,160
Truck Mounted Attenuator	EACH-DAY	20
Changeable Message Board (Contractor Furnished)	EACH-DAY	252
Pilot Vehicle with Driver	HOURL	288
Flagging Services (Civilian)	HOURL	120
Flagging Services ( Local Enforcement Officer)	HOURL	192
Permanent Pavement Marking (Painted)	L.FT.	37,489
Loop Detectors (ATR)	EACH	1
Seeding	ACRE	1
Guard Rail, W-Beam, Single Face	L.FT.	275
Guard Rail Terminal (Flare Type)	EACH	9
Contractor Quality Control	L.SUM	1
Construction Surveying and Layout	L.SUM	1
Ground-in- Rumble Strip (8" & 12")	L.FT.	10,264

The time allowed for the completion of the work included in this project will be 60 working days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$25.00, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation  
Intermodal Transportation Division  
Contracts and Specifications Section  
1651 West Jackson Street, Room 121F  
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

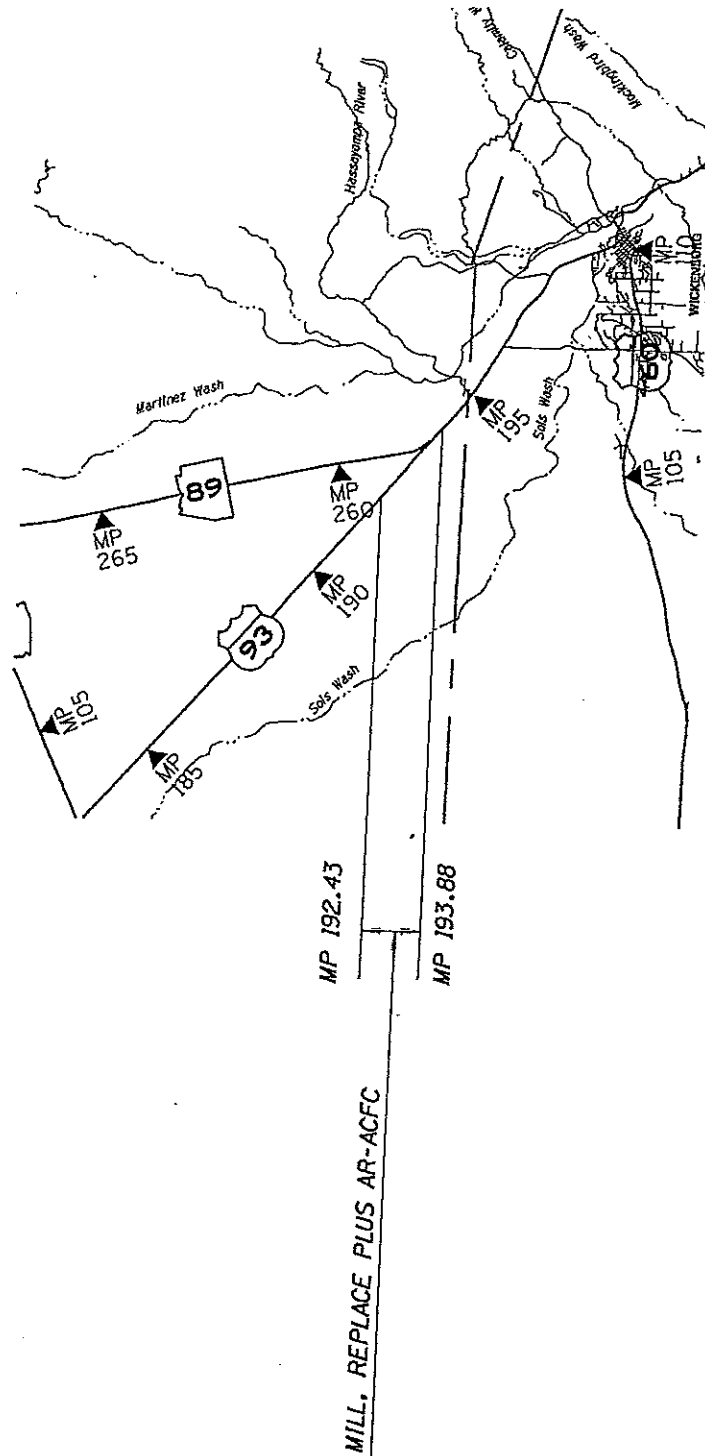
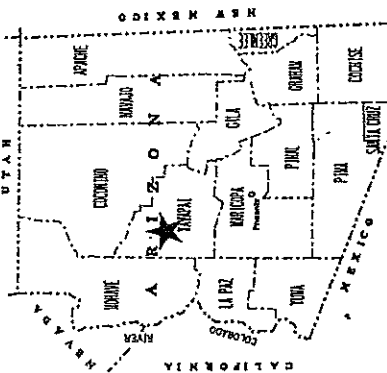
Engineering Specialist:  
Construction Supervisor:

Sarker Rahman  
Andrew Roth

(602) 712-8262  
(928) 759-2426

*Far* *Roya Jafari*  
BARRY CROCKETT,  
Engineer-Manager  
Contracts & Specifications Section





093 YV 192 H682101C  
 NH-093-B(200)A  
 KINGMAN-WICKENBURG HIGHWAY (US 93)  
 WICKENBURG WAY NORTH

ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
CONTRACTS AND SPECIFICATIONS SECTION

## BID RESULTS

**Completion Date:**

80 Working Days

The proposed work is located in Mohave County on SR 95 in the City of Lake Havasu City, beginning at Swanson Ave., MP 182.22, and extending north to Mesquite Ave., MP 182.50, for a distance of 0.28 miles. The work proposed consists of landscaping, seeding, irrigation, concrete header, granite mulch, and other related work.

Bid Opening Date : 01/16/2009, Prequalification Required, Engineer Specialist : Vergith Charles

Project No.	Highway Termini	Location	Item
095 MO 182 H640901C TEA 095-C(007)A	QUARTZSITE-PARKER-TOPOCK HIGHWAY	SWANSON AVE- MESQUITE AVE Kingman District	27606

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$248,073.56	SUNWORLD LANDSCAPE ARIZONA, INC.	451 EAST SUNSET ROAD HENDERSON, NV 89011
2	\$303,530.17	AGAVE ENVIRONMENTAL CONTRACTING, INC.	4440 W TOM MURRAY AVE GLENDALE, AZ 85301
3	\$328,686.00	LAND-TECH LANDSCAPE CONSTRUCTION LLC	7615 N 75TH AVE SUITE 101 GLENDALE, AZ 85303
4	\$351,937.32	NICKLE CONTRACTING L.L.C.	6267 S. 157TH WAY GILBERT, AZ 85298
5	\$367,568.60	RECON INC.	3104 E. CAMELBACK ROAD #507 PHOENIX, AZ 85016
	\$420,629.00	DEPARTMENT	
6	\$453,942.69	R.K. SANDERS, INC.	P.O. BOX 6686 PHOENIX, AZ 85005
7	\$627,558.80	ACCURATE,SMART,& AFFORDABLE DBA ASPHALT SERVICES OF AZ, INC	P.O. BOX 56364 PHOENIX, AZ 85079

Rank	Bid Amount	Contractor Name	Address of Contractor
8	\$651,353.25	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281

Apparent Low Bidder is 41.0% Under Department Estimate (Difference = (\$172,555.44))

# ARIZONA DEPARTMENT OF TRANSPORTATION

## ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JANUARY 16, 2009, AT 11:00 A.M. (M.S.T.)

TRACS NO 095 MO 182 H640901C  
PROJ NO TEA 095 C(007)A  
TERMINI QUARTZSITE – PARKER - TOPOCK HIGHWAY (SR 95)  
LOCATION SWANSON AVE – MESQUITE AVE.

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 95	182.22 to 182.50	KINGMAN	27606

The amount programmed for this contract is \$644,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located in Mohave County on SR 95 in the City of Lake Havasu City, beginning at Swanson Ave., MP 182.22, and extending north to Mesquite Ave., MP 182.50, for a distance of 0.28 miles. The work proposed consists of landscaping, seeding, irrigation, concrete header, granite mulch, and other related work.

<u>REPRESENTATIVE ITEMS</u>	<u>UNIT</u>	<u>QUANTITY</u>
Granite Mulch	SY	5,331
Seeding (Class 1)	SY	18,000
Tree (Palm) (Various Heights)	EA	37
Shrub (One and Five Gallon)	EA	512
Bubbler Head (0.25 GPM and 0.50 GPM)	EA	766
Computerized Control System	EA	1
Pipe (PVC) (Schedule 40) (Various Diameters)	LF	13,820
Pipe (Black Steel) (8-Inch)	LF	340
Concrete Header	LF	816

The time allowed for the completion of the work included in the Construction Phase of the contract will be **80** working days.

The time allowed for the completion of the work included in the Landscape Establishment Phase of the contract will be **365** calendar days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$14.00,16

payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation  
Intermodal Transportation Division  
Contracts and Specifications Section  
1651 West Jackson Street, Room 121F  
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

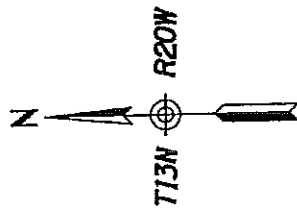
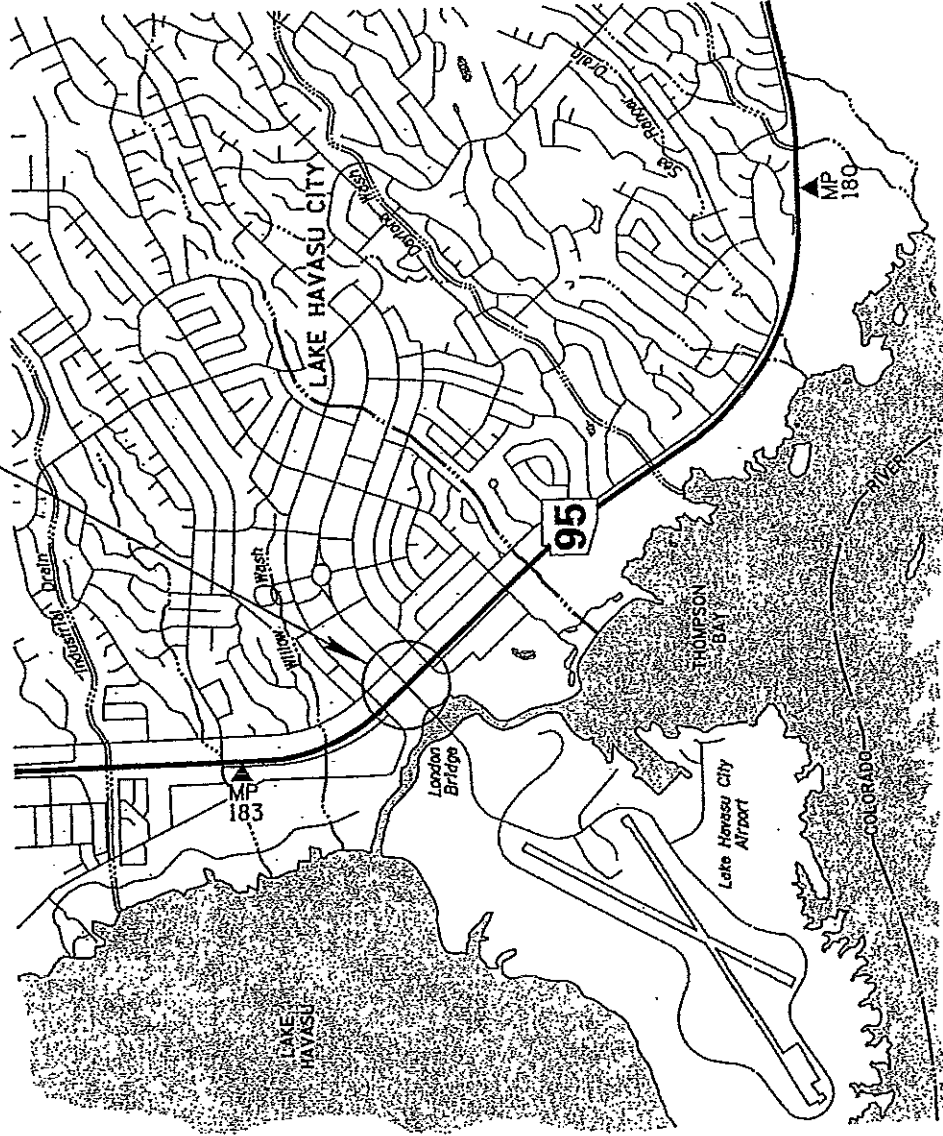
Engineering Specialist:	Chuck Vergith	(602) 712-6835
Construction Supervisor:	Kara Hinker	(928) 681-6023

BARRY CROCKETT,  
Engineer-Manager  
Contracts & Specifications Section

# QUARTZSITE-PARKER-TOPOCK HIGHWAY (SR95)

LANDSCAPE & IRRIGATION

MP 182.22 - MP 182.5



## SR 95, SWANSON AVE-MESQUITE AVE

PROJECT NO. 095 MO 182 H6409 01C  
FEDERAL AID NO. TEA-095-C(007)A

095 MO 182 H640901C  
TEA-095-C (007) A  
QUARTZSITE-PARKER-TOPOCK HWY (SR 95)  
(Swanson Ave-Mesquite Ave)

ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
CONTRACTS AND SPECIFICATIONS SECTION

## BID RESULTS

**Completion Date:**

367 Working Days

The proposed work consists of constructing new 12-foot, high occupancy vehicle (HOV) lanes and 10 foot median shoulders in each travel direction in the existing median. The work includes roadway excavation, milling of existing AR-ACFC, removal of existing PCCP, aggregate base, compaction grouting, PCCP, CRCP, AR-ACFC, constructing drainage facilities; channel lining, concrete median barriers, furnishing and installing signing and pavement markings, furnish and install median lighting, installing loop detectors, landscaping and other related work.

Bid Opening Date : 01/16/2009, Prequalification Required, Engineer Specialist : Jafari Reza

Project No.	Highway Termini	Location	Item
202 MA 009 H705801C 202-B-(201)B	RED MOUNTAIN FREEWAY (SR LOOP 202)	SR 101 L - GILBERT ROAD Phoenix District	41309

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$20,565,000.00	COFFMAN SPECIALTIES, INC.	9685 VIA EXCELENCIA, SUITE 200 SAN DIEGO, CA 92126
2	\$21,033,159.70	FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING	1302 W DRIVERS WAY TEMPE, AZ 85284
3	\$21,228,059.50	PULICE CONSTRUCTION, INC.	2033 W. MOUNTAIN VIEW RD. PHOENIX, AZ 85021
	\$23,604,484.60	DEPARTMENT	
4	\$23,996,355.91	MEADOW VALLEY CONTRACTORS, INC.	4602 E. THOMAS RD. PHOENIX, AZ 85018
5	\$24,546,507.25	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281

Rank	Bid Amount	Contractor Name	Address of Contractor
6	\$31,480,460.00	AUSTIN BRIDGE & ROAD, LP	2538 E UNIVERSITY DRIVE SUITE 200 PHOENIX, AZ 85034

Apparent Low Bidder is 12.9% Under Department Estimate (Difference = (\$3,039,484.60))



# ARIZONA DEPARTMENT OF TRANSPORTATION

## ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JANUARY, 16, 2009, AT 11:00 A.M. (M.S.T.)

TRACS NO	202 MA 009 H7058 01C
PROJ NO	NH-202-B(201)B
TERMINI	RED MOUNTAIN FREEWAY ( SR 202L)
LOCATION	SR 101L ( PIMA) - GILBERT ROAD

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 202L	9.93 to 16.55	PHOENIX	41309

The amount programmed for this contract is \$33,000,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed Construct HOV Lanes project is located in Maricopa County within the Cities of Mesa and Tempe along existing SR 202L from the SR 101L Red Mountain Traffic Interchange (TI) (Milepost 9.93), extending easterly to Gilbert Road (Milepost 16.55). The approximate length of the project is 6.62 miles.

The proposed work consists of constructing new 12-foot, high occupancy vehicle (HOV) lanes and 10 foot median shoulders in each travel direction in the existing median. The work includes roadway excavation, milling of existing AR-ACFC, removal of existing PCCP, aggregate base, compaction grouting, PCCP, CRCP, AR-ACFC, constructing drainage facilities; channel lining, concrete median barriers, furnishing and installing signing and pavement markings, furnish and install median lighting, installing loop detectors, landscaping and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Removal of Structures and Obstructions	L.SUM	1
Removal of Concrete Curb and Gutter	L.FT.	20,463
Removal of Concrete Barrier	L.FT.	670
Removal of AC Pavement	SQ.YD.	63,521
Removal of Portland Cement Concrete Pavement	SQ.YD.	2,756
Removal of Pipe	L.FT.	4,056
Remove (Cable Barrier and Anchors)	L.FT.	35,214
Removal of Trees	Each	21
Remove AC Pavement (Milling)(1")	SQ.YD.	7,344
Remove (Sand Barrel Crash Cushion)	Each	19
Remove Catch Basin and Manhole	Each	94
Roadway Excavation	CU.YD.	112,522
Structure Backfill	CU.YD.	6,292
Borrow (In-Place)	CU.YD.	931
Furnish Water	M.GAL	18,000
Aggregate Base, Class 2	CU.YD.	14,725
Portland Cement Concrete Pavement (12.5")	SQ.YD.	79,603
Portland Cement Concrete Pavement (11.5")	SQ.YD.	80,720
Portland Cement Concrete Pavement(Rnfrcd)(13")	SQ.YD.	5,060
Asphalt Binder (PG 64-16)	TON	833
Asphalt Concrete (Base Mix)	TON	16,656
ACFC (Asphalt-Rubber)	TON	8,874

Asphalt Rubber Material (For AR-ACFC)	TON	844
Pipe, Corrugated Metal, Slotted, 18"	L.FT.	555
Storm Drain Pipe(18", 24", 30")	L.FT.	3,892
Concrete Catch Basin	EACH	69
Temporary Concrete Barrier(Installation & removal)	L.FT.	84,474
Temporary Concrete Barrier(In-Use)	L.FT./DAY	23,678,675
Flagging Services (Local Enforcement officer)	HOUR	2,424
Pole (Type U & Type U, 50 FT.)	EACH	97
Electrical Conduit	L.FT.	40,015
Granite Mulch	SQ.YD.	20,724
Erosion Control Wattles & Sediment Logs	L.FT.	16,785
Concrete Barrier	L.FT.	28,333
Miscellaneous Work (Compaction Grouting)	CU.YD.	5,600
Contractor Quality Control	L.SUM	1
Construction Surveying and Layout	L.SUM	1

The time allowed for the completion of the work included in this project will be 367 working days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

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This project is eligible for electronic bidding.

Cross sections and/or earthwork quantity sheets, if available, may be ordered from the Control Desk of Roadway Design Section at (602) 712-8667. Orders must be placed at least five days prior to bid opening to insure availability. Documents may be picked up and paid for at Contracts & Specifications Section.

(B) No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

(D) No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

(E) All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

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Contracts and Specifications Section  
1651 West Jackson Street, Room 121F  
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:  
Construction Supervisor:

Reza Jafari  
James Windsor

(602)712-7953  
(480)649-7569

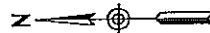
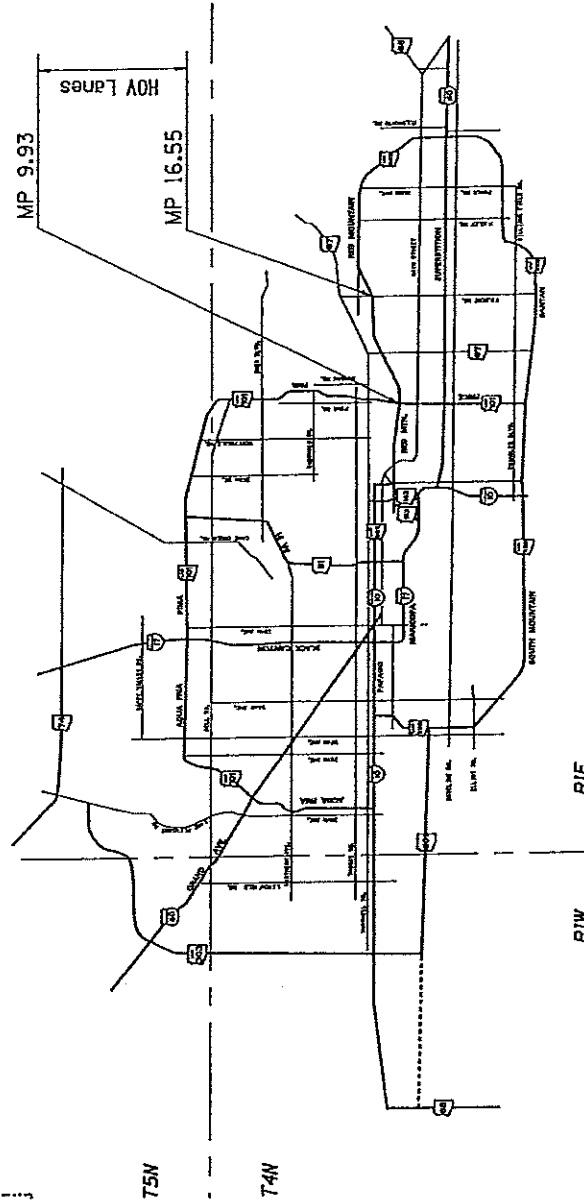
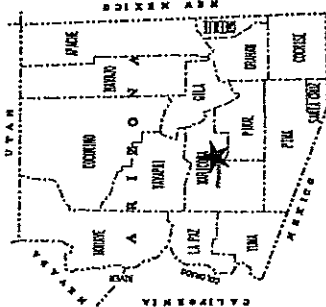
*For*   
BARRY CROCKETT,  
Engineer-Manager  
Contracts & Specifications Section

RJ:udrive:projects:active: h705801c

STATE OF ARIZONA  
DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION

PROJECT PLANS

STATE HIGHWAY  
RED MOUNTAIN FREEWAY  
SR 202L



**SR 101L (PIMA) - GILBERT ROAD**  
PROJECT NO. 202 MA 009 H7058 01C  
FEDERAL AID NO. NH-202-B(201)B

ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
PLANS SECTION  
PLANS NO. 202 MA 009 H7058 01C

AS BUILT	AS NOT BUILT	DATE

PLANNED BY: AMBOLD AT 12/27/2008 12/27/2008

ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
CONTRACTS AND SPECIFICATIONS SECTION

## BID RESULTS

**Completion Date:**

345 Calendar Days

The proposed work is located in Yavapai County on State Route 260, beginning at milepost 211.2 and extending easterly to milepost 218.4. The work consists of construction of turn lanes and passing lanes, including roadway excavation, asphaltic concrete paving, drainage facilities, pavement marking, signing and other related work.

Bid Opening Date : 01/16/2009, Prequalification Required, Engineer Specialist : Pierson Donald

Project No.	Highway/Termini	Location	Item
260 YV 212 H750601C 260-A-(202)A	COTTONWOOD-CAMP VERDE-MOGOLLON RIM HIGHWAY (SR 260)	SR 260, CHERRY CREEK Prescott District	12008

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$4,059,607.86	RUMMEL CONSTRUCTION, INC	7520 E. ADOBE DRIVE SCOTTSDALE, AZ 85255
2	\$4,291,822.45	CONSTRUCTION 70, INC.	P.O. BOX 62345 PHOENIX, AZ 85082
3	\$4,498,603.00	AMES CONSTRUCTION, INC.	3410 E UNIVERSITY DRIVE STE 380 PHOENIX, AZ 85043
4	\$4,537,489.00	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302
5	\$4,559,456.34	S.J. LOUIS CONSTRUCTION, INC.	4040 E MAGNOLIA ST PHOENIX, AZ 85034
6	\$4,639,256.85	HAYDON BUILDING CORP	4640 E. MCDOWELL PHOENIX, AZ 85008
7	\$4,812,550.40	BISON CONTRACTING CO., INC.	2449 EAST CHAMBERS STREET PHOENIX, AZ 85040
8	\$4,940,182.67	C.S. & W. CONTRACTORS, INC.	6135 N. 7TH STREET, PHOENIX, AZ 85014

Rank	Bid Amount	Contractor Name	Address of Contractor
9	\$4,975,794.89	MARKHAM CONTRACTING CO., INC.	22820 NORTH 19TH AVENUE PHOENIX, AZ 85027
	\$5,002,228.00	DEPARTMENT	
10	\$5,436,421.97	R.E.MONKS CONSTRUCTION COMPANY, LLC	16646 E LASER DRIVE FOUNTAIN HILLS, AZ 85268
11	\$5,955,981.60	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281
12	\$6,129,390.16	BLUCOR CONTRACTING, INC.	21738 E. ORION WAY QUEEN CREEK, AZ 85242
13	\$6,506,876.55	J. BANICKI CONSTRUCTION, INC.	6423 S. ASH AVENUE TEMPE, AZ 85283

Apparent Low Bidder is 18.8% Under Department Estimate (Difference = (\$942,620.14))

# ARIZONA DEPARTMENT OF TRANSPORTATION

## ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JANUARY 16, 2009 AT 11:00 A.M. (M.S.T.)

TRACS NO            260 YV 212 H750601C  
PROJ NO            STP-260-A(202)A  
TERMINI            COTTONWOOD-CMP VERDE-MOG RIM HIGHWAY (SR 260)  
LOCATION            CHERRY CREEK

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 260	211.2 to 218.4	PRESCOTT	12008

The amount programmed for this contract is \$7,750,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located In Yavapai County on State Route 260, beginning at milepost 211.2 and extending easterly to milepost 218.4. The work consists of construction of turn lanes and passing lanes, including roadway excavation, asphaltic concrete paving, drainage facilities, pavement marking, signing and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Removal of Asphaltic Concrete Pavement	Sq.Yd.	20,100
Remove Bituminous Pavement (Milling)(1/2")	Sq.Yd.	46 080
Roadway Excavation	Cu.Yd.	141,603
Structural Excavation	Cu.Yd.	606
Structure Backfill	Cu.Yd.	1,658
Aggregate Base, Class 3	Cu.Yd.	11,009
Asphaltic Concrete Friction Course (Asph-Rubber)	Ton	2,390
Asphaltic Concrete (SHRP)(End Product)(3/4" Mix)	Ton	13,682
Pipe, Corrugated Metal (Various Diameters)	L.Ft.	618
Structural Concrete (F'C=3,000)	Cu.Yd.	223
Reinforcing Steel	Lb.	15,378
Pavement Marking (Thermoplastic)	L.Ft.	153,700
Seeding (Class II)	Acre	25
Guard Rail, W-Beam, Single Face	L.Ft.	6,363
Contractor Quality Control	L.Sum	1
Construction Surveying and Layout	L.Sum	1

The time allowed for the completion of the work included in this project will be **345** calendar days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$77, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

Cross sections and/or earthwork quantity sheets, if available, may be ordered from the Control Desk of Roadway Design Section at (602) 712-8667. Orders must be placed at least five days prior to bid opening to insure availability. Documents may be picked up and paid for at Contracts & Specifications Section.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation  
Intermodal Transportation Division  
Contracts and Specifications Section  
1651 West Jackson Street, Room 121F  
Phoenix, Arizona 85007-3217



Sealed bids will be received until the hour indicated and then publicly opened and read.  
No bids will be received after the time specified.

Engineering Specialist:	Don Pierson	928-778-4679
Construction Supervisor:	Tom Ward	928-468-5072

BARRY CROCKETT,  
Engineer-Manager  
Contracts & Specifications Section

260 YV 212 H750601C  
STP-260-A(202)A  
12/5/08  
DCP:dcp:u:\word\projects\h750601c\7506adv.doc

500 000 FEET

### To Cottonwood



130

ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
CONTRACTS AND SPECIFICATIONS SECTION

## BID RESULTS

**Completion Date:**

95 Working Days

The proposed work is located on US 70 at Salt Creek near Milepost 280.5. The project includes construction of an energy dissipater utilizing gabion baskets, slope mattress riprap, and other related work at the outlet of three 13 foot diameter culverts.

Bid Opening Date : 01/16/2009, Prequalification Required, Engineer Specialist : Haque Rashidul

Project No.	Highway Termini	Location	Item
070 GH 280 H719802C 070-A-NFA	GLOBE-LORDSBURG HWY(US 70)	US70 SALT CREEK WASH Globe District	N/A

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$509,328.00	RUMMEL CONSTRUCTION, INC	7520 E. ADOBE DRIVE SCOTTSDALE, AZ 85255
2	\$523,352.05	BISON CONTRACTING CO., INC.	2449 EAST CHAMBERS STREET PHOENIX, AZ 85040
3	\$583,584.30	D B A CONSTRUCTION INC.	P.O. BOX 63035 PHOENIX, AZ 85082
	\$590,014.00	DEPARTMENT	
4	\$617,874.71	BLUCOR CONTRACTING, INC.	21738 E. ORION WAY QUEEN CREEK, AZ 85242
5	\$637,989.00	CONCO CONCRETE SPECIALISTS	187 MOUNTAIN VIEW DRIVE LAKESIDE, AZ 85929
6	\$697,828.00	STANDARD CONSTRUCTION COMPANY, INC.	810 E WESTERN AVE AVONDALE, AZ 85323
7	\$722,408.90	R.K. SANDERS, INC.	P.O. BOX 6686 PHOENIX, AZ 85005

Rank	Bid Amount	Contractor Name	Address of Contractor
8	\$729,394.00	BECO CONSTRUCTION CO., INC.	P.O. BOX 1768 IDAHO FALLS, ID 83403
9	\$741,846.00	SPIRE ENGINEERING, LLC	1811 S ALMA SCHOOL ROAD SUITE 260 MESA, AZ 85210
10	\$783,909.00	VALLEY CREST LANDSCAPE DEVELOPMENT, INC.	2926 E ILLINI ST PHOENIX, AZ 85040
11	\$799,859.85	MCCAULEY CONSTRUCTION INC.	206 W. 1ST. ST. WINSLOW, AZ 86047
12	\$929,010.00	TIFFANY CONSTRUCTION COMPANY	P.O. BOX 97970 PHOENIX, AZ 85060-7970
13	\$949,925.00	J. BANICKI CONSTRUCTION, INC.	6423 S. ASH AVENUE TEMPE, AZ 85283
14	\$975,564.00	FALCONE BROTHERS & ASSOCIATE INC.	15885 N. EQUESTRIAN TRL TUCSON, AZ 85739

Apparent Low Bidder is 13.7% Under Department Estimate (Difference = (\$80,686.00))

# ARIZONA DEPARTMENT OF TRANSPORTATION

## ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JANUARY 16, 2009, AT 11:00 A.M. (M.S.T.)

TRACS NO            070 GH 280 H719802C  
PROJ NO            070-A-NFA  
TERMINI            GLOBE-LORDSBURG HIGHWAY (US 70)  
LOCATION            SALT CREEK WASH DOWNSTREAM GABIONS

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
US70	280.5	GLOBE	18009

The amount programmed for this contract is \$1,027,000.00. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located on US 70 at Salt Creek near Milepost 280.5. The project includes construction of an energy dissipater utilizing gabion baskets, slope mattress riprap, and other related work at the outlet of three 13 foot diameter culverts.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Structural Excavation	CU. YD.	292
Structural Concrete (Class S)	CU. YD.	276
Seeding (Class II)	ACRE	3
Riprap(Slope Mattress)	CU. YD.	194
Riprap(Gabions)	CU. YD.	1352
Riprap (Dumped)(D50=22")	CU. YD.	2684
Construction Surveying and Layout	L.SUM	1

This project is located on a Native American Reservation, in the San Carlos Apache Tribe area, which may subject the contractor to the laws and regulations of the San Carlos Apache Tribe and its TERO office. Contractors are advised to make themselves aware of any taxes, fees or any conditions that may be imposed by the San Carlos Apache Tribe on work performed on the Reservation.

The time allowed for the completion of the work included in this project will be 95 working days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$9.00<sup>00</sup>33

payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No proposal will be accepted from any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

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Arizona Department of Transportation  
Intermodal Transportation Division  
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Phoenix, Arizona 85007-3217

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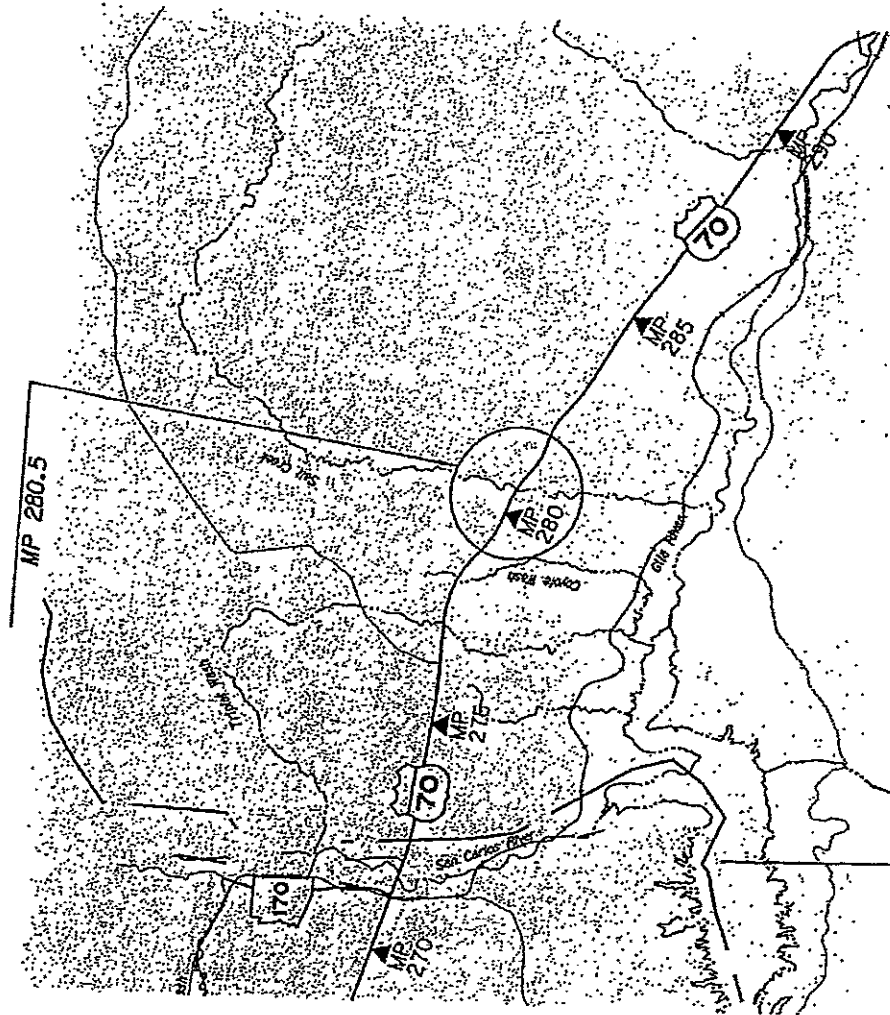
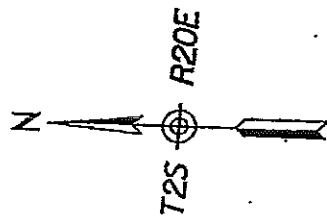
Engineering Specialist:  
Construction Supervisor:

Rashidul Haque  
Luis Chavez

(602) 712-8261  
(928) 402-5627

  
for BARRY CROCKETT,  
Engineer-Manager  
Contracts & Specifications Section

070 GH 280 H719802C  
070-A-NFA  
December 02, 2008



070 GH 280 H719802C  
 070-A-NFA  
 GLOBE-LORDSBURG HWY (US 70)  
 (Salt Creek Wash Downstream Gabions)